

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday, April 18, 2023
11 AM

Link to Google Meet:
meet.google.com/eio-dbqc-zyb

Conference Call Line:

240-428-8783
PIN: 744 734 352#

Committee: Toby Lloyd, Gary Burnett, Greg Bowen, Lori Lynch, Megan Benjamin, Nathan Volke

Staff: John Turgeon

1. Review minutes of 1/24/23 Governance Committee meeting
2. Trustee re-elections
 - Gary Burnett (eligible for third consecutive term due to being elected MET Board chair in fourth year of second term)
 - Greg Bowen (eligible for second 4-year term starting June 1, 2023)
 - Megan D’Arcy (eligible for first 4-year term starting June 1, 2023)
 - Nathan Volke (eligible for first 4-year term starting June 1, 2023)
 - Craig Highfield (eligible for first 4-year term starting June 1, 2023)
3. Upcoming trustee vacancy (Julia Jitkoff’s second 4-year term ends May 31, 2023)
4. Recommendation of Mark Hoffman as MET Treasurer
5. Update on trustee and ex-officio vacancies
6. Other business

