

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday, April 19, 2022
11 AM

Link to Google Meet:
meet.google.com/drn-iffe-vxd

Conference Call Line:
1-240-356-1175
PIN: 298 745 921#

Committee: Toby Lloyd, Gary Burnett, Senator Eckardt, Greg Bowen, Ken Montague, Lori Lynch

Staff: John Turgeon

1. Update on legislation to simplify board selection process (SB 998)
2. Recommendations:
 - Gary Burnett for Chair of MET board
 - Greg Bowen for Vice-Chair of MET board
3. Recommendations:
 - Toby Lloyd for second four-year term as trustee
 - Mark Hoffman for second four-year term as trustee
 - Diana Conway for first four-year term as trustee
4. Recommendation:
 - Add Keith Colston to Governance Committee's list of recommended Trustees
5. Other