



### **Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
Tuesday, March 26, 2019, 5:30PM – 7:30PM  
185 Kneeland Street, 1<sup>st</sup> Floor Conference Room

#### Agenda

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| 1. Welcome   | Jim Kalustian, Chair  |
| 2. Approval of December 11, 2018 Meeting Minutes (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>                               | Kalustian   |
| 3. Board governance (10 mins) <ul style="list-style-type: none"><li>• New Board members - Vote</li><li>• Committee membership - Vote</li></ul> | Kalustian   |
| 4. Audited Financial Statements (20 min) <ul style="list-style-type: none"><li>• Vote</li></ul>  | Tracey Cooke, Dir. of Finance & Administration; and Jeanie Gorlovsky-Schepp (AAF CPA)   |
| 5. Fundraising updates (15 mins)   | Alex Rogers Pittman, Director of Development  |
| 6. 2019 Programmatic Season (35 mins)  | Samantha McGinnis, Director of Programs and Earned Income; Keelin Caldwell, Director of Programs and Community Engagement; Lucas Cowan, Curator |
| 7. Mission Statement discussion (15 mins)  | Jesse Brackenbury, Executive Director; Caldwell   |
| 8. Greenway updates (10 mins)  | Brackenbury   |
| 9. Public comment  |   |
| 10. Adjourn  |   |

*Next scheduled public meeting of the Board of Directors: Tuesday, May 14, 5:30PM*