



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
Tuesday, May 8, 2018, 5:30PM – 7:30PM
185 Kneeland Street, 1st Floor Conference Room

Agenda

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| 1. Welcome | Jim Kalustian, Chair |
| 2. Approval of March 27, 2018 Meeting Minutes (5 mins) <ul style="list-style-type: none">• Vote | Kalustian |
| 3. Governance matters (5 mins) <ul style="list-style-type: none">• Vote | Kalustian |
| 4. Tax filings (990 and Form PC) (15 min) <ul style="list-style-type: none">• Vote | Bud Ris, FARMC Co-Chair; Tracey Cooke,
Dir. of Finance & Administration |
| 5. Greenway lease amendment to add back P2 (5 mins) <ul style="list-style-type: none">• Vote | Jesse Brackenbury, Executive Director |
| 6. A Better City overview (20 mins) | Rick Dimino (A Better City) |
| 7. Horticulture update (15 mins) | Anthony Ruggiero, Horticulture Foreman |
| 8. Fundraising updates (10 mins) | Howard Breslau, Chief Development
Officer |
| 9. Strategic Business Planning (30 min) | Anne Freeh Engel (TDC) |
| 10. Investments update (10 mins) | Karen Johnson, Investment Comm. Chair |
| 11. Greenway updates (5 mins) | Jesse Brackenbury, Executive Director |
| 12. Public comment | |
| 13. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, September 11, 5:30PM