

Agenda

**Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday July 14, 2015
5:30 PM – 7:00 PM
185 Kneeland, 2nd floor conference room**

1. Welcome & meeting minutes approval (5 min) - Vote Georgia Murray, Chair
2. By-laws update (5 mins) – Vote Jesse Brackenbury, Executive Director
 - (To reflect fiscal year changes)
3. Updates (30 mins) - Votes
 - FY15 Budget & statement of goals
 - Echelman art installationJesse Brackenbury
Laura Jasinski, Director of Programs & Planning
4. iHeartWinter proposal (20 mins) & Jesse Brackenbury; Lena Romanova
Johan Riskin, Millennial Exhibitions
5. Greenway updates (30 min) Conservancy Staff
 - New parcels
 - Maintenance & Horticulture
 - Communications