



**Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
Tuesday, September 25, 2018, 5:30PM – 7:30PM  
185 Kneeland Street, 1<sup>st</sup> Floor Conference Room

Agenda

- |  |  |
|--|--|
| 1. Welcome   | Jim Kalustian, Chair   |
| 2. Approval of May 8, 2018 Meeting Minutes (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul> | Kalustian  |
| 3. 2018 Mid-Year Budget update (15 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>            | Tracey Cooke, Dir. of Finance & Admin  |
| 4. Strategic Business Plan (45 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>                | Jesse Brackenbury, Executive Director;<br>Howard Breslau, Chief Development<br>Officer; and Susan Nelson (TDC) |
| 5. City agreement codifying MOU (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>            | Brackenbury  |
| 6. 2019 10-Year Celebration (25 mins)  | Brackenbury, and Samantha McGinnis,<br>Director of Programs and Earned Income                                  |
| 7. Greenway updates (5 mins)   | Brackenbury  |
| 8. Public comment  |  |
| 9. Adjourn   |  |

*Next public meeting of the Board of Directors: Tuesday, December 11, 5:30PM*