



Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Tuesday, August 25, 2020, 12:30PM - 2:00PM

This meeting will be held virtually. There will be no in-person attendance.

Visit [this Zoom link](#) to participate.

Meeting ID: 835 6840 4577; Password: 223316

Open Session Agenda

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|---|--------|--|
| 1. Welcome & approval of 6/9/2020 meeting minutes | 5 mins | Brad Snyder, Committee Chair |
| • Vote | | |
| 2. Updates | 5 mins | Snyder & Jesse Brackenbury, Executive Director |
| 3. Convene Executive Session for Preliminary Screening of Candidates for Board Membership | 1 min | Snyder |
| • Vote | | |

Executive Session Agenda

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| 4. Preliminary screening of candidates | 70 mins | Snyder; All |
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Open Session Agenda

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| 5. Discussion of nominee finalists | 10 mins | Snyder |
| 6. Public comments | | |
| 7. Adjourn | | |
| • Vote | | |