



### **Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
Tuesday, September 15, 2020, 5:30PM – 7:30PM

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

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

Meeting ID: 862 0765 9731; Password: 901492

### **Agenda**

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| 1. Welcome   | Doug Husid, Chair                            |
| 2. Approval of July 13, 2020 Meeting Minutes (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul> | Husid  |
| 3. Preliminary 2021 budget (45 mins)   | Jesse Brackenbury, Executive Director        |
| 4. Fundraising updates (10 mins)   | Alex Rogers Pittman, Director of Development |
| 5. Planned Giving (5 mins)   | David Dalena, Senior Development Officer     |
| 6. Governance (45 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>                               | Husid and John Shea, Vice Chair              |
| 7. Greenway & Conservancy updates (5 mins)   | Brackenbury                                  |
| 8. Public comment  |  |
| 9. Adjourn   |  |

*Next scheduled meeting of the Board of Directors: Tuesday, October 27, 5:30PM*