

Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors Tuesday, October 27, 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: 856 7900 4267; Password: 633198

<u>Agenda</u>

1. Welcome Doug Husid, Chair 2. Approval of 9/15/20 Meeting Minutes (5 mins) Husid Vote 3. Search update (10 mins) Husid Vote 4. DEI discussion (45 mins) Gwen Cochran Hadden, Cochran Hadden Royston Associates 5. Fundraising updates (10 mins) Alex Rogers Pittman, Director of Development 6. 2021 budgeting (25 mins) Jesse Brackenbury, Executive Director 7. Procurements (20 mins) Brackenbury Vote 8. Greenway & Conservancy updates (5 mins) Brackenbury 9. Public comment 10. Adjourn

Next scheduled meeting of the Board of Directors: Tuesday, December 15, 5:30PM