



Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Tuesday, November 24, 2020, 2:00PM-3:30PM

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

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

Meeting ID: 858 6743 3878; Passcode: 609871

Open Session Agenda

- | | | |
|---|--------|--|
| 1. Welcome & approval of 8/25/2020 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

- | | | |
|--|---------|-------------|
| 4. Preliminary screening of candidates | 60 mins | Snyder; All |
|--|---------|-------------|

Open Session Agenda

- | | | |
|--|---------|--------|
| 5. Discussion of nominee finalists | 10 mins | Snyder |
| 6. Discussion of 2021 Nominating Committee goals | 10 mins | Snyder |
| 7. Public comments | | |
| 8. Adjourn | | |
| • Vote | | |

Next Nominating Committee meeting: Tuesday, January 12, 2:00PM