



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
December 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: 819 0999 1408 Password: 977695

Agenda

- | | |
|--|--|
| 1. Welcome | Doug Husid, Chair |
| 2. Approval of 10/27/20 meeting minutes (5 mins) <ul style="list-style-type: none">• Vote | Husid |
| 3. Search update (10 mins) | Husid |
| 4. Board farewells (10 mins) | John Shea, Vice Chair; Husid |
| 5. Board governance (10 mins) <ul style="list-style-type: none">• Board re-nominations - Vote• Board officers - Vote• Committee membership & leadership - Vote | Brad Snyder, Nominating Committee Chair |
| 6. Procurement (10 mins) <ul style="list-style-type: none">• Vote | Keelin Caldwell, Director of Programs and Community Engagement |
| 7. Park Use Guidelines 2021 Updates (5 mins) <ul style="list-style-type: none">• Vote | Caldwell |
| 8. 2021 Proposed Operating & Capital Budgets (25 mins) <ul style="list-style-type: none">• Vote | Jesse Brackenbury, Executive Director & Tracey Cooke, Director of Finance and Administration |
| 9. 2021 Public Art Season (15 mins) | Lucas Cowan, Public Art Director and Curator |
| 10. Fundraising updates (10 mins) | Alex Rogers Pittman, Director of Development |
| 11. Greenway & Conservancy updates (5 mins) | Brackenbury |
| 12. Public comment | |
| 13. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, February 2, 2021, 5:30PM