



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
March 30, 2021, 5:00PM – 7:30PM

This meeting will be held virtually. There will be no in-person attendance.
Visit [this Zoom link](#) to participate. Meeting ID: 880 3888 0458 Passcode: 162296

Agenda

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| 1. Welcome & approval of 2/2/21 meeting minutes | Doug Husid, Chair | (5 mins) |
| • Vote | | |
| 2. Audited Financial Statements | Tracey Cooke, Dir. of Finance & Administration;
David Kelleher of AAFCPAs | (20 mins) |
| • Vote | | |
| 3. Consideration of finalists and selection for appointment to Executive Director position | Husid | (35 mins) |
| o Chris Cook, Chief of Environment, Energy, and Open Space, City of Boston | | |
| o Rebecca Davis, Deputy Director, Metropolitan Area Planning Council | | |
| • Vote | | |
| 4. Executive Session: Terms of Executive Director offer | Husid | (15 mins) |
| • Vote | | |
| 5. Procurements | Bob Stigberg, Director of Maintenance and Capital | (15 mins) |
| • Votes | | |
| 6. Board nomination | Brad Snyder, Nominating Committee Chair | (5 mins) |
| • Vote | | |
| 7. 2021 Budget Update | Jesse Brackenbury, Executive Director | (10 mins) |
| 8. Fundraising Updates | John Shea, Development Committee Chair; Alex Rogers Pittman, Director of Development | (10 mins) |
| 9. Greenway & Conservancy updates | Brackenbury | (5 mins) |
| 10. Farewell to Board Member Mark Boyle | Tom O'Brien | (5 mins) |
| 11. Honoring Jesse | Husid, et al. | (25 mins) |
| 12. Public comment | | |
| 13. Adjourn | | |

Next scheduled meeting of the Board of Directors: Tuesday, May 11, 2021, 5:30PM