



**Rose Kennedy Greenway Conservancy
Executive Director Search Committee Meeting**

Friday, February 26, 2021 – 12:30pm

Meeting Minutes

This meeting was available by Zoom conferencing due to suspension of the provision of the Open Meeting Law requiring an in-person quorum by an order signed by Governor Charles Baker on March 12, 2020 due to COVID-19.

Search Committee Members Present: Kirsten Hoffman, Doug Husid, Karen Johnson, Susanne Lavoie, and Young Park

Isaacson, Miller Staff Present: Chloe Kanas, Marianna McMurdock, and Lisa Savereid

Invited Guests Present: N/A

Open Session

Greenway Board Chair Doug Husid called the meeting to order in Open Session with a quorum present via Zoom at 12:34pm.

1. Mr. Husid thanks the Committee for engaging in the search process and moves to convene executive session to discuss personnel and hiring matters. All members support the motion and the committee begins executive session at 12:36pm.
2. Ms. Savereid emphasizes the importance of confidentiality throughout the search, all names/dates must only be discussed by the committee. Ms. Kanas describes the updates to candidate pool since the Committee's January 22 meeting, including a summary of the firm's networking efforts.
3. The Committee discusses each candidate – those engaged prior to and since January 22. The Committee identifies several individuals to invite for interviews. All agree to continue the search process as planned.
4. No members of the public were present for comments.

The Rose Kennedy Greenway Conservancy Search Committee meeting was adjourned by Doug Husid at 3:11pm.