

Rose Kennedy Greenway Conservancy Executive Director Search Committee Meeting

Monday, March 1, 2021

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

<u>Open Session</u>Greenway Board Chair Doug Husid called the meeting to order in Open Session with a quorum present via Zoom at 8:46am on March 1.

- 1. Mr. Husid moves to convene executive session to discuss personnel and hiring matters. All members support the motion and the committee begins executive session at 8:47am.
- Ms. Savereid and Ms. Kanas overview the structure for candidate interviews, sharing insights
 from their past searches to ensure a smooth process for both the Committee and candidates.
 Ms. Kanas reviews interview questions; Committee members identify which questions/themes
 they will be responsible for prompting.
- 3. The Committee adjourns until the first candidate interview and resumes at 12:30pm. The committee interviews several individuals and debriefs after each person.
- 4. No members of the public were present for comments.

The Rose Kennedy Greenway Conservancy Search Committee meeting was adjourned by Doug Husid at 5:37pm on March 1.