



**Notice of Meeting**

Rose Kennedy Greenway Conservancy  
Board of Directors Nominating Committee  
Tuesday, April 13, 2021 2:00PM-3:00PM

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

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

Meeting ID: 889 4455 5145 Passcode: 153757

**Open Session Agenda**

- |   |         |  |
|---|---------|--|
| 1. Welcome & approval of 1/12/2021 meeting minutes  | 5 mins  | Brad Snyder, Committee Chair                   |
| • Vote  |         |  |
| 2. Updates  | 15 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 | 20 mins | Snyder; All |
|--|---------|-------------|

**Open Session Agenda**

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

*Next Nominating Committee meeting: Tuesday, July 20, 2021 2:00PM*