



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
September 21, 2021, 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: 873 5453 3360 Passcode: 230163

Agenda

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| 1. Welcome & approval of approval of 5/11/21 meeting minutes (5 mins) | Doug Husid, Chair |
| • Vote | |
| 2. Staffing Updates (10 mins) | |
| • Public Art | Chris Cook, Executive Director
Audrey Lopez, Director & Curator of Public Art |
| • Horticulture | |
| 3. Investment RFP (10 Mins) | Karen Johnson, Chair, Investment Committee
Matt Conti, Investment Committee |
| 4. Capital Projects Update/ Procurements (15 Mins) | Bob Stigberg, Director of Maintenance & Capital |
| • P2 Update | |
| • Chin Park Review | |
| • Vote | |
| 5. Diversity, Equity & Inclusion report and updates (30 mins) | Gwen Cochran Hadden, Cochran Hadden Royston Associates |
| 6. Mid-Year Budget updates (10 mins) | Tracey Cooke, Director of Finance and Administration |
| 7. Fundraising updates (15 mins) | Alex Rogers Pittman, Director of Development |
| 8. Rediscover The Greenway (5 min) | Keelin Caldwell, Director of Programs and Community Engagement |
| 9. Greenway & Conservancy updates (10 mins) | Chris Cook, Executive Director |
| 10. Public comment | |
| 11. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, December 14, 2021, 5:30PM