



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
December 14, 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: 825 7672 0618 Password: 918627

Agenda

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| 1. Welcome | Doug Husid, Chair |
| 2. Approval of 9/21/21 meeting minutes (5 mins) <ul style="list-style-type: none">• Vote | Husid |
| 3. Board farewell (5 mins) | Husid |
| 4. Board governance (15 mins) <ul style="list-style-type: none">• Board nominations - Vote• Board re-nominations - Vote• Board Officers - Vote• Advisory Member- Vote | Brad Snyder, Nominating Committee Chair |
| 5. Staffing Updates: Director of Horticulture (5 mins) | Chris Cook, Executive Director
Abby Parker, Director of Horticulture |
| 6. Public Art Updates (10 mins) | Audrey Lopez, Director and
Curator of Public Art |
| 7. 2021 Results, 2022 Goals, 2022 Proposed Budget (35 mins) <ul style="list-style-type: none">• Vote | Cook & Tracey Cooke, Director of Finance and
Administration |
| 8. Carousel repairs procurement (5 mins) <ul style="list-style-type: none">• Vote | Bob Stigberg, Dir. of Maintenance & Capital |
| 9. Block by Block report, Parcel 2/Chin Park Updates (15 mins) | Stigberg |
| 10. Fundraising updates (10 mins) | John Shea, Development Committee Chair;
Alex Rogers Pittman, Director of Development |
| 11. Conservancy & DEI updates (5 mins) | Cook |
| 12. Public comment | |
| 13. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, March 22, 2021, 5:30PM