



Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Tuesday, January 18, 2022 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: 873 7680 1747

Passcode: 934160

Open Session Agenda

- | | | |
|---|--------|------------------------------|
| 1. Welcome & approval of 11/16/2021 meeting minutes | 4 mins | Brad Snyder, Committee Chair |
| • Vote | | |
| 2. Review of Board Diversity Chart, open seats and upcoming vacancies | 5 mins | Snyder |
| 3. Convene Executive Session for Preliminary Screening of Candidates for Board Membership | 1 min | Snyder |
| • Vote | | |

Executive Session Agenda

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| 4. Preliminary screening of candidates | 40 mins | Snyder; All |
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Open Session Agenda

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| 5. Discussion of next steps | 5 mins | Snyder |
| 6. Public comments | | |
| 7. Adjourn | | |
| • Vote | | |

Next Nominating Committee meeting: TBD