



## **Rose Kennedy Greenway Conservancy Nominating Committee Meeting**

Tuesday, November 16, 2021 – 2:00-3:00pm

This meeting occurred via Zoom Video Conference 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

### **Meeting Minutes**

**Board Members in Attendance:** Brad Snyder, Rebecca Lee, John Shea, Doug Husid, Roberstone Goodridge

**Board Members Absent:**

**Conservancy Staff Present:** Chris Cook, Alex Rogers Pittman, Lanie Kropp

**Invited Guests Present:**

#### Open Session

Nominating Committee Chair Brad Snyder called the meeting to order in Open Session with a quorum present via Zoom at 2:03 pm.

1. Mr. Snyder welcomed all to the meeting and called for a motion to approve the minutes from the August 9, 2021 meeting of the Nominating Committee. **Upon a motion made by Rebecca Lee and seconded by Doug Husid, the minutes were unanimously approved.**
2. Mr. Snyder called for a motion to enter Executive Session to conduct preliminary screening of candidates for Board membership. **Upon a motion made by Rebecca Lee and seconded by John Shea, the Committee unanimously voted to enter Executive Session.**

#### Executive Session

1. *Executive Session minutes to be withheld publicly until relevant seats have been filled.*

#### Open Session

1. Brad Snyder thanked everyone for a great discussion and reflected on the votes made and conditions that must happen before the next board meeting. Doug confirmed that he will put the appropriate items on the agenda for the board meeting,
2. No members of the public were present for comments.

**The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Doug Husid and seconded by Rebecca Lee at 3:06 pm.**