



Rose Kennedy Greenway Conservancy Nominating Committee Meeting

Tuesday, January 18, 2022 – 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, Hilina Ajakaiye, John Shea, Doug Husid

Board Members Absent: Roberstone Goodridge

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 2:06 pm.

1. Snyder welcomed all to the meeting, including Hilina Ajakaiye who is new to the Committee. Ajakaiye expressed her excitement to be a part of the Committee and nominating process.
2. Doug Husid joined the meeting at 2:08.
3. Snyder called for a motion to approve the minutes from the November 16th, 2021 meeting of the Nominating Committee. **Upon a motion made by Doug Husid and seconded by John Shea, the minutes were unanimously approved.**
4. Snyder called for a motion to enter Executive Session to conduct preliminary screening of candidates for Board membership. **Upon a motion made by John Shea and seconded by Doug Husid, 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. Snyder thanked everyone for a great meeting. He expressed appreciation for everyone's commitment to making sure the Nominating Committee functions exactly how it needs to.
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 Rebecca Lee and seconded by John Shea at 2:56 pm.