



**Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
September 13, 2022, 5:30PM – 7:30PM

This meeting will be held in a hybrid format. There will be in-person attendance at

**MassDOT District 6  
First Floor Conference Room  
185 Kneeland St.  
Boston, MA 02111**

Visit [this Zoom link](#) to participate virtually. Meeting ID: 822 1342 8478 Passcode: 062299

**Agenda**

- Welcome & approval of approval of 5/10/22 meeting minutes (5 mins) Doug Husid, Chair
  - Vote
- Tax Filings (990 and For PC) (15 mins) Dave Kelleher, AAFCPAs; Tracey Cooke, Dir. of Finance and Admin
  - Vote
- Executive Session (5 mins)
  - Vote Husid
  - A. Park Services Update (10 mins) Chris Cook, Executive Director, Cooke
- Mid-Year Forecast Update (10 mins) Cook, Cooke
- BID Renewal (20 mins) Cook
- Investment Committee Update (15 mins) Karen Johnson, Chair, Investment Committee,  
Matt Conti, Investment Committee
- Fundraising updates (10 mins) Ales Rogers Pittman, Director of Development
- Greenway & Conservancy updates (10 mins) Chris Cook
- Public comment
- Adjourn



*Next scheduled meeting of the Board of Directors: Tuesday, December 13, 2022, 5:30PM*