



Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Tuesday, September 20, 2022 11:00AM-12:00PM

This meeting will be held virtually. There will be no in-person attendance.

Visit this [Zoom link](#) to participate.

Meeting ID: 836 3237 9903

Passcode: 478807

Open Session Agenda

- | | | |
|---|--------|------------------------------|
| 1. Welcome & approval of 7/19/2022 meeting minutes | 5 mins | Brad Snyder, Committee Chair |
| • Vote | | |
| 2. Convene Executive Session for Preliminary Screening of Candidates for Board Membership | | Snyder |
| • Vote | | |

Executive Session Agenda

- | | | |
|--|---------|-------------|
| 3. Preliminary screening of candidates | 50 mins | Snyder; All |
|--|---------|-------------|

Open Session Agenda

- | | | |
|-----------------------------|--------|--------|
| 4. Discussion of next steps | 5 mins | Snyder |
| 5. Public comments | | |
| 6. Adjourn | | |
| • Vote | | |

Next Nominating Committee meeting: November 15, 2022 2-3pm