



### **Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors

March 28, 2023, 5:30PM – 7:30PM

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

Visit [this Zoom link](#) to participate. Meeting ID: 819 7414 4639 Passcode: 271677

### **Agenda**

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|--|--|-----------|
| 1. Welcome & approval of 12/13/21 meeting minutes<br><b>Vote</b> | Doug Husid, Chair  | (5 mins)  |
| 2. Audited Financial Statements<br><b>Vote</b>                   | David Kelleher, AAFCPAs  | (20 mins) |
| 3. 2022 Year End Results   | Tracey Cooke, Director of Finance and Administration<br>Chris Cook, Executive Director | (5 mins)  |
| 4. Gala & Fundraising Updates                                    | Alex Rogers Pittman,<br>Director of Development  | (10 mins) |
| 5. 2023 Programmatic Season                                      | Eileen Ong, Assistant<br>Director of Programs  | (20 mins) |
| 6. 2023 Public Art   | Audrey Lopez, Director &<br>Curator of Public Art                                      | (20 mins) |
| 7. Greenway & Conservancy updates                                | Chris Cook, Executive Director   | (10 mins) |
| 8. Public comment  |  |           |
| 9. Adjourn   |  |           |

*Next scheduled meeting of the Board of Directors: Tuesday, May 9, 2023, 5:30PM*