

## **Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors
March 28, 2023, 5:30PM – 7:30PM

This meeting will be held in a hybrid format. In-person attendance will be at:
185 Kneeland Street
Boston, Ma 02111

For virtual participation visit this Zoom link to participate. Meeting ID: 819 7414 4639 Passcode: 271677

## <u>Agenda</u>

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

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