

## **Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors
September 19, 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: 828 3066 1912 Passcode: 821040

## <u>Agenda</u>

1.	Welcome & approval of 5/9/2023 meeting minutes  Vote	Doug Husid, Chair	(5 mins)
2.	Masonry Procurement	Bob Stigberg, Director Capital & Maintenance (5 mins)	
3.	Chair Updates	Doug Husid, Chair	(10 mins)
4.	2023 Re Forecast of Budget	Tracey Cooke, Director of (5 mins) Finance and Administration Chris Cook, Executive Director	
5.	Development Updates	Alex Rogers Pittman, Director of Development	(20 mins)
6.	Public Art Updates	Audrey Lopez, Director & Curator of Public Art	(10 mins)
7.	Programming Updates	Eileen Ong, Assistant Director of Programs	(10 Mins)
8.	Greenway & Conservancy updates	Chris Cook Executive Director (10 mins)	
9.	Public comment		
10. Adjourn			

Next scheduled meeting of the Board of Directors: Tuesday, December 12, 2023, 5:30PM