Notice of Meeting

Rose Kennedy Greenway Conservancy Board of Directors Nominating Committee Tuesday, October 10, 2023 2-3pm

This meeting will be held virtually. There will be no in-person attendance. Visit this <u>Zoom link</u> to participate. Meeting ID: 846 7273 4382 Passcode: 005492

Open Session Agenda

| Welcome & ap Vote | pproval of 4/25/23 minutes | 5 mins | Hiilina Ajakaiye Brad Snyder | | |
|--|----------------------------|---------|---------------------------------|--|--|
| Convene Executive Session for Preliminary Screening of Candidates for Board Membership Vote | |) | Ajakaiye Snyder | | |
| Executive Session Agenda | | | | | |
| 2. Preliminary sc | reening of candidates | 30 mins | Ajakaiye Snyder/ All | | |

Open Session Agenda

| 3. | Discussion of next steps | 5 mins | Ajakaiye |
|----|--------------------------|--------|----------|
| | | | Snyder |

- 4. Public comments
- 5. Adjourn
 - Vote