

Rose Kennedy Greenway Nominating Committee Meeting Tuesday, January 30, 2024

Meeting Minutes

Committee Members Present: John Shea, Bradley W. Snyder, Rebecca A. Lee, Hilina Ajakaiye

Committee Members Not Present: N/A

Conserservancy Staff Present: Alex Rogers Pittman, Chris Cook, Karlecia Berganza, David

Delena

Invited Guests Present: N/A

Members of the Public Present: N/A

Open Session

- Bradley Snyder welcomed all to the meeting and called for a motion to approve the minutes from the October 10, 2023 Nominating Committee meeting. Upon a motion made by Rebecca Lee and seconded by John Shea, the minutes were unanimously approved at 2:10 pm.
- Snyder called for a motion to enter Executive Session to conduct preliminary screening of candidates for Board membership. Upon a motion made by Snyder and seconded by Shea, the Committee unanimously voted to enter Executive Session.

Executive Session

3. Executive Session minutes to be withheld publicly until relevant seats have been filled.

Open Session

4. No members of the public were present.

The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Snyder and seconded by Shea at 2:57 pm.