



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
Tuesday, May 14, 2019, 5:30PM – 7:30PM
185 Kneeland Street, 1st Floor Conference Room

Agenda

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| 1. Welcome | Jim Kalustian, Chair |
| 2. Approval of March 26, 2019 Meeting Minutes (5 mins) <ul style="list-style-type: none">• Vote | Kalustian |
| 3. Governance matters (5 mins) <ul style="list-style-type: none">• Vote | Kalustian |
| 4. Tax filings (990 and Form PC) (15 mins) <ul style="list-style-type: none">• Vote | Bud Ris, FARMC Co-Chair; Tracey Cooke, Dir. of Finance & Administration |
| 5. Procurement approvals (10 mins) <ul style="list-style-type: none">• Vote | Jesse Brackenbury, Executive Director |
| 6. Mission Statement (10 mins) <ul style="list-style-type: none">• Vote | Alex Rogers Pittman, Director of Development |
| 7. Fundraising updates (15 mins) | Pittman |
| 8. Maintenance update (15 mins) | Bob Stigberg, Director of Maintenance & Capital |
| 9. Investments update (10 mins) | Karen Johnson, Investment Comm. Chair |
| 10. Greenway updates (5 mins) | Brackenbury |
| 11. Public comment | |
| 12. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, September 10, 2019 5:30PM