



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
Tuesday, March 26, 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 December 11, 2018 Meeting Minutes (5 mins) <ul style="list-style-type: none">• Vote | Kalustian |
| 3. Board governance (10 mins) <ul style="list-style-type: none">• New Board members - Vote• Committee membership - Vote | Kalustian |
| 4. Audited Financial Statements (20 min) <ul style="list-style-type: none">• Vote | Tracey Cooke, Dir. of Finance & Administration; and Jeanie Gorlovsky-Schepp (AAF CPA) |
| 5. Fundraising updates (15 mins) | Alex Rogers Pittman, Director of Development |
| 6. 2019 Programmatic Season (35 mins) | Samantha McGinnis, Director of Programs and Earned Income; Keelin Caldwell, Director of Programs and Community Engagement; Lucas Cowan, Curator |
| 7. Mission Statement discussion (15 mins) | Jesse Brackenbury, Executive Director; Caldwell |
| 8. Greenway updates (10 mins) | Brackenbury |
| 9. Public comment | |
| 10. Adjourn | |

Next scheduled public meeting of the Board of Directors: Tuesday, May 14, 5:30PM