

Agenda

**Rose Kennedy Greenway Conservancy
Board of Directors
Thursday, December 10, 2015
5:30 PM – 7:30 PM
185 Kneeland, 1st floor conference room**

1. Welcome & meeting minutes approval (5 min) - Vote Georgia Murray, Chair
2. Board Governance (20 min) Georgia Murray & Jesse Brackenburg,
Executive Director
 - Director nominations
 - Vote to approve (attachment)
 - Officer nominations
 - Vote to approve (attachment)
 - Committee nominations
 - Vote to approve (attachment)
 - Farewell to departing board members
3. FY16 Budget & statement of goals (40 mins) Jesse Brackenburg & Renee Wood, Dir.
of Finance & Admin
4. Discussion on priorities (30 mins) Lucas Cowan & Jesse Brackenburg
5. Greenway maintenance facility (15 mins) Steve Anderson, Dir. of Park Ops
6. Greenway Updates (10 mins) Jesse Brackenburg