

## **Agenda**

**Rose Kennedy Greenway Conservancy  
Board of Directors  
Thursday, December 10, 2015  
5:30 PM – 7:30 PM  
185 Kneeland, 1<sup>st</sup> 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