

Notice of Meeting
The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday, September 13, 2016 5:30 PM – 7:30 PM
185 Kneeland Street, 1st Floor Conference Room

AGENDA

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| 1. Welcome & approval of 9.13.16 Meeting Minutes (5 mins) <ul style="list-style-type: none">• Vote (attachment) | Jim Kalustian, Chair |
| 2. Board Governance (15 mins) <ul style="list-style-type: none">• Director nominations<ul style="list-style-type: none">○ Vote (attachment)• Officer nominations<ul style="list-style-type: none">○ Vote (attachment)• Committee nominations<ul style="list-style-type: none">○ Vote (attachment)• Farewell to departing board members | Jim Kalustian, Chair |
| 3. 2016 Results, 2017 Statement of Goals, (40 mins)
2017 6-month Budget, & 2017 Programs Fees <ul style="list-style-type: none">○ Vote (attachment) | Jesse Brackenbury, Exec. Director
& Renee Wood, Dir. of Finance &
Administration |
| 4. Update on State to City property transfer (20 mins) | Jesse Brackenbury, Exec. Director |
| 5. Fundraising & Other Greenway Updates (15 mins) | Jesse Brackenbury, Exec. Director |
| 6. Haymarket Hotel Developer Presentation (20 mins) | Eamon O'Marah, Harbinger
Development |
| 7. Public Comments | |
| 8. Adjourn | |