

Notice of Meeting

The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday, March 28, 2017 5:30 PM – 7:30 PM
185 Kneeland Street, 1st Floor Conference Room

Agenda

1. Welcome & approval of 12.13.16 Meeting Minutes (5 mins) Jim Kalustian, Chair
 - Vote on Minutes (attachment)
2. Governance Matters (5 mins) Jim Kalustian, Chair
 - Vote on New Board Member (attachment)
3. Audited Financial Statements (20 min) Renee Wood, Dir. of Finance & Administration and AAF CPAs
 - Vote on Audited Financial Statements (attachment)
4. Fundraising updates (10 mins) Howard Breslau, Chief Development Officer
5. 2017 Programs presentation (20 mins) Samantha McGinnis & Keelin Purcell, Associate Directors of Programs
6. 2017 Public Art presentation (10 mins) Lucas Cowan, Public Art Curator
7. Greenway updates (15 mins) Jesse Brackenbury, Executive Director
8. Public comments
9. Adjourn

Next scheduled meeting of the Board of Directors: Tuesday, May 9, 5:30PM