

Notice of Meeting

The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday, May 9, 2017 5:30 PM – 7:30 PM
185 Kneeland Street, 1st Floor Conference Room

Agenda

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| 1. Welcome & approval of 3.28.17 Meeting Minutes (5 mins) | Jim Kalustian, Chair |
| • Vote on Minutes (attachment) | |
| 2. Governance Matters (5 mins) | Jim Kalustian, Chair |
| • Vote on new Board Members (attachment) | |
| 3. Tax Filings (Federal Form 990 & State Form PC) (15 min) | Bud Ris, FARMC Co-Chair & Renee Wood, Director of Finance & Admin. |
| • Vote on Tax Filings (attachment) | |
| 4. Fundraising updates (10 mins) | Howard Breslau, Chief Development Officer |
| 5. Broadening the Greenway audience (15 mins) | Samantha McGinnis, Associate Dir. of Programs & Kait Levesque, Community Programs Coordinator |
| 6. Greenway updates (10 mins) | Jesse Brackenbury, Executive Director |
| 7. Public comments | |
| 8. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, September 12, 5:30PM