

Notice of Meeting

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

Agenda

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*