



**Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
Tuesday, May 8, 2018, 5:30PM – 7:30PM  
185 Kneeland Street, 1<sup>st</sup> Floor Conference Room

**Agenda**

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| 1. Welcome  | Jim Kalustian, Chair   |
| 2. Approval of March 27, 2018 Meeting Minutes (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul> | Kalustian  |
| 3. Governance matters (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>                         | Kalustian  |
| 4. Tax filings (990 and Form PC) (15 min) <ul style="list-style-type: none"><li>• Vote</li></ul>              | Bud Ris, FARMC Co-Chair; Tracey Cooke,<br>Dir. of Finance & Administration |
| 5. Greenway lease amendment to add back P2 (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>    | Jesse Brackenbury, Executive Director                                      |
| 6. A Better City overview (20 mins)   | Rick Dimino (A Better City)  |
| 7. Horticulture update (15 mins)  | Anthony Ruggiero, Horticulture Foreman                                     |
| 8. Fundraising updates (10 mins)  | Howard Breslau, Chief Development<br>Officer                               |
| 9. Strategic Business Planning (30 min)   | Anne Freeh Engel (TDC)   |
| 10. Investments update (10 mins)  | Karen Johnson, Investment Comm. Chair                                      |
| 11. Greenway updates (5 mins)   | Jesse Brackenbury, Executive Director                                      |
| 12. Public comment  |  |
| 13. Adjourn   |  |

*Next scheduled meeting of the Board of Directors: Tuesday, September 11, 5:30PM*