



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
Tuesday, March 27, 2018, 5:30PM – 7:30PM
185 Kneeland Street, 1st Floor Conference Room

Agenda

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| 1. Welcome | Jim Kalustian, Chair |
| 2. Approval of December 12, 2017 Meeting Minutes (5 mins) <ul style="list-style-type: none">● Vote | Kalustian |
| 3. Audited Financial Statements (20 min) <ul style="list-style-type: none">● Vote | Tracey Cooke, Dir. of Finance & Administration; and Jeanie Gorlovsky-Schepp (AAF CPA) |
| 4. Procurements (10 min) <ul style="list-style-type: none">● Vote | Bob Stigberg, Director of Maintenance |
| 5. 2018 Programmatic Season (35 min) <ul style="list-style-type: none">● Vote | Samantha McGinnis, Director of Programs and Earned Income; Keelin Caldwell, Director of Programs and Community Engagement; Lucas Cowan, Curator |
| 6. Strategic Business Planning (30 min) | Susan Nelson & Anne Freeh Engel (TDC) |
| 7. Fundraising updates (5 mins) | Howard Breslau, Chief Development Officer |
| 8. 2018 Goals (10 mins) | Jesse Brackenbury, Executive Director |
| 9. Greenway updates (5 mins) | Brackenbury |
| 10. Public comment | |
| 11. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, May 8, 5:30PM