

*Notice of Meeting*  
The Rose Kennedy Greenway Conservancy  
Board of Directors  
Tuesday, May 10, 2016 5:30 PM – 7:30 PM  
185 Kneeland Street, 1<sup>st</sup> Floor Conference Room

AGENDA

- |  |  |
|--|--|
| 1. Welcome & approval of 3.29.16 Meeting Minutes (5 mins) <ul style="list-style-type: none"><li>• Vote on Minutes (attachment)</li></ul>       | Jim Kalustian, Chair   |
| 2. Winter Activation Presentation (30 mins)  | Jesse Brackenbury, Executive Director                                  |
| 3. Tax Filings (Federal Form 990 & State Form PC) (15 min) <ul style="list-style-type: none"><li>• Vote on Tax Filings (attachments)</li></ul> | Bud Ris, FARMC Co-Chair & Renee Wood, Dir. of Finance & Administration |
| 4. Procurements Update (5 mins)  | Jesse Brackenbury, Executive Director                                  |
| 5. Greenway Branding presentation (15 mins)  | Michael Nichols, Chief of Staff  |
| 6. Public Art Update (15 mins)   | Lucas Cowan, Public Art Curator  |
| 7. Fundraising Update (10 mins)  | Jodi Wolin, Director of Development                                    |
| 8. Greenway Updates (10 mins)  | Jesse Brackenbury, Executive Director                                  |
| 9. Public Comments   |  |
| 10. Adjourn  |  |