

## Agenda

**Rose Kennedy Greenway Conservancy  
Board of Directors  
Tuesday July 14, 2015  
5:30 PM – 7:00 PM  
185 Kneeland, 2<sup>nd</sup> floor conference room**

1. Welcome & meeting minutes approval (5 min) - Vote Georgia Murray, Chair
2. By-laws update (5 mins) – Vote Jesse Brackenbury, Executive Director
  - (To reflect fiscal year changes)
3. Updates (30 mins) - Votes
  - FY15 Budget & statement of goals
  - Echelman art installationJesse Brackenbury  
Laura Jasinski, Director of Programs & Planning
4. iHeartWinter proposal (20 mins) & Jesse Brackenbury; Lena Romanova  
Johan Riskin, Millennial Exhibitions
5. Greenway updates (30 min) Conservancy Staff
  - New parcels
  - Maintenance & Horticulture
  - Communications