

Notice of Meeting  
The Rose Kennedy Greenway Conservancy  
Board of Directors  
Tuesday, September 13, 2016 5:30 PM – 7:30 PM  
185 Kneeland Street, 1<sup>st</sup> Floor Conference Room

AGENDA

- |  |  |
|--|--|
| 1. Welcome & approval of 5.10.16 Meeting Minutes (5 mins)        | Jim Kalustian, Chair   |
| • Vote   |  |
| 2. FY16 Budget Update (10 mins)                                  | Renee Wood, Director of Finance and Administration               |
| • Vote   |  |
| 3. Finance, Audit, and Risk Management Committee Update (5 mins) | Chris Manfredi, FARMC Co-Chair                                   |
| 4. 2017 Winter Activation Proposal (30 mins)                     | Jesse Brackenbury, Executive Director                            |
| • Vote   |  |
| 5. Chinatown Playcubes future (15 mins)                          | Michael Nichols, Chief of Staff                                  |
| • Vote   |  |
| 6. Public Art Update (10 mins)                                   | Lucas Cowan, Public Art Curator                                  |
| 7. Fundraising Update (10 mins)                                  | Brackenbury & Elana Price, Manager of Membership and Annual Fund |
| 8. Greenway Updates (10 mins)                                    | Brackenbury  |
| 9. Public Comments   |  |
| 10. Adjourn  |  |