

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

AGENDA

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| 1. Welcome & approval of 5.10.16 Meeting Minutes (5 mins) <ul style="list-style-type: none">• Vote | Jim Kalustian, Chair |
| 2. FY16 Budget Update (10 mins) <ul style="list-style-type: none">• Vote | Renee Wood, Director of Finance and Administration |
| 3. Finance, Audit, and Risk Management Committee Update (5 mins) | Chris Manfredi, FARMC Co-Chair |
| 4. 2017 Winter Activation Proposal (30 mins) <ul style="list-style-type: none">• Vote | Jesse Brackenbury, Executive Director |
| 5. Chinatown Playcubes future (15 mins) <ul style="list-style-type: none">• Vote | Michael Nichols, Chief of Staff |
| 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 | |