



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
Tuesday, September 25, 2018, 5:30PM – 7:30PM
185 Kneeland Street, 1st Floor Conference Room

Agenda

- | | |
|--|--|
| 1. Welcome | Jim Kalustian, Chair |
| 2. Approval of May 8, 2018 Meeting Minutes (5 mins) <ul style="list-style-type: none">• Vote | Kalustian |
| 3. 2018 Mid-Year Budget update (15 mins) <ul style="list-style-type: none">• Vote | Tracey Cooke, Dir. of Finance & Admin |
| 4. Strategic Business Plan (45 mins) <ul style="list-style-type: none">• Vote | Jesse Brackenbury, Executive Director;
Howard Breslau, Chief Development
Officer; and Susan Nelson (TDC) |
| 5. City agreement codifying MOU (5 mins) <ul style="list-style-type: none">• Vote | Brackenbury |
| 6. 2019 10-Year Celebration (25 mins) | Brackenbury, and Samantha McGinnis,
Director of Programs and Earned Income |
| 7. Greenway updates (5 mins) | Brackenbury |
| 8. Public comment | |
| 9. Adjourn | |

Next public meeting of the Board of Directors: Tuesday, December 11, 5:30PM