

Notice of Meeting
The Rose Kennedy Greenway Conservancy
Board of Directors
Monday December 3, 2012
5:30 PM – 7:30 PM
Atlantic Wharf, 290 Congress Street

AGENDA

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| I. | Welcome | Georgia Murray, Chair |
| II. | Approval of the October 2, 2012 Meeting Minutes
Vote to Approve | Georgia Murray |
| III. | Presentation of Slate of Nominations to the Board of Directors <ul style="list-style-type: none">• Discussion<ul style="list-style-type: none">○ Vote | Georgia Murray |
| IV. | Review of Revised By-Laws <ul style="list-style-type: none">• Revised By-Laws
• Discussion<ul style="list-style-type: none">○ Vote | Georgia Murray
Goulston & Storrs |
| V. | Review of FY12 990 and Form PC <ul style="list-style-type: none">• Discussion<ul style="list-style-type: none">○ Vote | Chris Manfredi
Audit Committee Chair;
Lisa Schimmel ,
Director of Finance |
| VI. | Highlights of Two Major Planning Studies and the
Implications to the Greenway Park System <ul style="list-style-type: none">• Discussion | Linda Jonash, Director of
Planning and Design |

Adjourn