

Notice of Meeting
The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday October 7, 2014 5:30 PM – 7:00 PM
Allsteel Boston Resource Center, 200 State Street 4th Floor, Suite 4A

AGENDA

1. Welcome and Approval of Minutes (5 min) Georgia Murray, Chair
 - Vote to approve (attachment)

2. Board Governance (20 min) Georgia Murray & Jesse Brackenbury, Executive Director
 - Bylaws change
 - Vote to approve (attachment)
 - Director nominations
 - Vote to approve (attachment)
 - Officer nominations
 - Vote to approve (attachment)
 - FARMC nominations
 - Vote to approve (attachment)
 - Farewell to departing board members

3. FY 14 Audit Report (20 min) Chris Manfredi & Bob Gore;
Dave Kelleher & Jeanie Gorlovsky-Schepp,
Alexander Aronson Finning CPAs
 - Review of FY 14 Financial Statements
 - Vote to approve (attachment)

4. Greenway Updates (30 min) Charlie McCabe
Stuart Shillaber
Keelin Purcell
 - Programs and press
 - Horticulture
 - Volunteer program

5. Public Q&A

Next Board meeting: Tuesday, November 11th at 5:30pm
Allsteel Boston Resource Center, 200 State Street 4th Floor, Suite 4A