

ROSE FITZGERALD KENNEDY GREENWAY CONSERVANCY
Public Meeting of the Board of Directors and Leadership Council
Tuesday, February 7, 2012; 9:00 -11:00 AM
185 Kneeland Street, 1st Floor Conference Room
Boston, MA

AGENDA

1. Welcome (9:00 am) Georgia Murray, Board Chair
Nancy Brennan, Executive
Director
2. Governance (9:05 am) Gloria Larson, Chair of the
Governance Committee
 - a. Nomination of Clinton Beach as MassDOT Ex. Officio Member of the Board
 - b. Vote to approve
3. Review of Events and Transparency Policy (9:10 am) Georgia Murray, Nancy
Brennan
 - a. Board/ GLC Discussion
 - b. Open Discussion
 - c. Transparency Policy Discussion and Vote to approve
4. Public Programs 2012 Season (10:30 am) Jesse Brackenbury, Director
of Business Operations
 - a. Open Discussion
5. Adjourn (11:00 am)