



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
December 17, 2019, 5:30PM – 7:30PM
185 Kneeland Street, 2nd Floor Conference Room

Agenda

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|---|---|
| 1. Welcome | Jim Kalustian, Chair |
| 2. Approval of 9/10/19 meeting minutes (5 mins) <ul style="list-style-type: none">• Vote | Kalustian |
| 3. Board governance (20 mins) <ul style="list-style-type: none">• Board members - Vote• Board officers - Vote• Committee membership & leadership - Vote | Kalustian |
| 4. Board farewells (10 mins) | Lucas Cowan, Public Art Curator; Bob Stigberg, Director of Maintenance and Capital; Jesse Brackenbury, Executive Director |
| 5. 2019 Results, 2020 Goals, 2020 Budget (35 mins) <ul style="list-style-type: none">• Vote | Brackenbury & Tracey Cooke, Director of Finance and Administration |
| 6. Procurement Policy & Adjacent Development Review Guidelines (10 mins) <ul style="list-style-type: none">• Vote | Brackenbury |
| 7. Procurement (10 mins) <ul style="list-style-type: none">• Vote | Brackenbury |
| 8. Fundraising updates (15 mins) | Alex Rogers Pittman, Director of Development |
| 9. Greenway updates (5 mins) | Brackenbury |
| 10. Public comment | |
| 11. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, March 24, 2020, 5:30PM