



### **Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
Tuesday, March 24, 2020, 5:30PM – 7:30PM

This meeting will be held virtually. There will be no in-person attendance.  
Visit <https://zoom.us/j/993517501> to participate in this meeting.

### **Agenda**

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| 1. Welcome                                                                                                                                                          | Doug Husid, Chair                                                                                          |
| 2. Approval of December 17, 2019 Meeting Minutes (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>                                                    | Husid                                                                                                      |
| 3. Board governance (15 mins) - Votes <ul style="list-style-type: none"><li>• New Board member</li><li>• Nominating Committee members &amp; draft charter</li></ul> | Husid                                                                                                      |
| 4. Audited Financial Statements (25 min) <ul style="list-style-type: none"><li>• Vote</li></ul>                                                                     | Tracey Cooke, Dir. of Finance & Administration; and Jeanie Gorlovsky-Schepp (AAF CPA)                      |
| 5. 2020 Programmatic Season (25 mins)                                                                                                                               | Keelin Caldwell, Director of Programs and Community Engagement; Lucas Cowan, Public Art Director & Curator |
| 6. Coronavirus & Conservancy budgeting (30 mins)                                                                                                                    | Jesse Brackenbury, Executive Director                                                                      |
| 7. Gala & fundraising (15 mins)                                                                                                                                     | Alex Rogers Pittman, Director of Development                                                               |
| 8. Greenway + Conservancy updates (5 mins)                                                                                                                          | Brackenbury                                                                                                |
| 9. Public comment                                                                                                                                                   |                                                                                                            |
| 10. Adjourn                                                                                                                                                         |                                                                                                            |

*Next scheduled public meeting of the Board of Directors: Tuesday, May 12, 2020, 5:30PM*