



Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Thursday, April 9, 2020, 3:30PM - 5:00PM

This meeting will be held virtually. There will be no in-person attendance.
Visit <https://zoom.us/j/437222860?pwd=V1VqK2FZQmNwZHdJTGJINGYzZnZqUT09> to participate.
Meeting ID: 437 222 860; Password: 492265

Open Session Agenda

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|---|---------|-------------------------|
| 1. Welcome | | Doug Husid, Board Chair |
| 2. Discussion of Committee Charter | 5 mins | Husid |
| • Vote | | |
| 3. Discussion of Committee Chair | 10 mins | Husid |
| • Vote | | |
| 4. Convene Executive Session for Preliminary Screening of Candidates for Board Membership | 1 min | Husid |
| • Vote | | |

Executive Session Agenda

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| 5. Preliminary screening of candidates | 45 mins | Jesse Brackenbury, Executive Director; All |
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Open Session Agenda

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| 6. Discussion of nominee finalists | 10 min | Husid |
| 7. Schedule for subsequent meetings | 15 mins | Brackenbury |
| 8. Public comments | | |
| 9. Adjourn | | |
| • Vote | | |