

Rose Kennedy Greenway Conservancy
NOMINATING COMMITTEE CHARTER

Purpose:

The Board of Directors (the “Board”) has voted to form an ad hoc Nominating Committee (the “Committee”) for the Rose Kennedy Greenway Conservancy, to assist the Board by identifying, recruiting, and proposing candidates for appointment as Directors, Officers, or committee members, consistent with organizational Bylaws and applicable statutes. The full Board remains responsible for the appointment of Directors, Officers, and committee members as set forth in the Bylaws.

Membership

The Committee shall be composed of at least three Board members appointed by the Board of Directors, including a Committee Chair appointed by the Chair of the Board. No member of the Committee shall receive any compensation. The Committee may seek advice from such other persons as the Committee shall, from time to time, determine is appropriate; and such other persons shall serve in advisory capacities.

Responsibilities

The Committee shall

- meet at least three times annually
- assess current Board strengths and needs to inform Board recruitment strategies
- for vacancies in At-Large (“Conservancy”) Board seats,
 - determine Board recruitment process and sequence
 - solicit recommendations of candidates and officers from non-Committee Directors
 - cultivate and evaluate candidates
 - provide recommended nominees to the full Board for approval
- provide guidance and support to other entities that nominate candidates for Director (Greenway BID, State Representative, State Senator, Governor, Mayor, Secretary of Transportation, Secretary of Energy and Environmental Affairs Appointment, North End/Waterfront Neighborhood Council, North End/Waterfront Residents Association, Wharf District Council, Chinatown Neighborhood Council, Chinatown Residents Association, Leather District Neighborhood Association) in their processes for submitting Board nominees
- provide recommendations of Board Officers for the December Annual Meeting
- offer suggestions for leadership and membership of other Board Committees, as needed
- assist in the on-boarding of new Board members
- update descriptions and expectations for Directors and Officers as needed