



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
Tuesday, May 12, 2020, 5:30PM – 7:30PM

This meeting will be held virtually. There will be no in-person attendance.
Visit [this link](#) to participate in this meeting.

Agenda

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| 1. Welcome | Doug Husid, Chair |
| 2. Approval of March 24, 2020 Meeting Minutes (5 mins) <ul style="list-style-type: none">• Vote | Husid |
| 3. Governance matters (10 mins) - Votes <ul style="list-style-type: none">• Nominating Committee Chair - Vote• Board nominee - Vote | Husid |
| 4. Coronavirus: PPP, budget, risks (45 mins) | Jesse Brackenburg, Executive Director |
| 5. Fundraising update (15 mins) | Alex Rogers Pittman, Director of Development |
| 6. Capital project updates (35 mins) | Brackenburg & Rebecca McKeivitz, Capital Projects Manager |
| 7. Greenway updates (10 mins) | Brackenburg |
| 8. Public comment | |
| 9. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, June 23, 5:30PM