



Rose Kennedy Greenway Conservancy Nominating Committee Meeting

Thursday, April 9, 2020 – 3:30pm-5:00pm
Zoom Video Conference

Meeting Minutes

Board Members in Attendance: Doug Husid, Brad Snyder, John Shea, Robertstone Goodridge, Rebecca Lee

Board Members Absent: N/A

Conservancy Staff Present: Alex Rogers Pittman, Connor Foley

Conservancy Staff Absent: Jesse Brackenbury

Invited Guests Present In Person: N/A

Open Session

Greenway Conservancy Board Chair Doug Husid called the meeting to order in Open Session with a quorum present via Zoom at 3:36pm.

1. Chair Husid and Director of Development Alex Rogers Pittman welcome all to the meeting. The Committee reviewed the current state of the Board composition and discussed the current and upcoming vacancies.
2. The Committee discussed the Committee Charter. **Upon a motion made by Doug Husid, and seconded by John Shea, the Committee Charter was unanimously approved.**
3. As the Chair of the Board, Doug Husid designated Brad Snyder as Committee Chair of the Nomination Committee. This will be ratified by a vote of the full Board.

Robertstone Goodridge and Rebecca Lee joined the meeting at 3:50pm.

4. Doug Husid made a motion to move into Executive Session to discuss candidates as part of a preliminary screening, as an open meeting would have a detrimental effect in obtaining qualified candidates. The names of the candidates are to be kept confidential during the preliminary screening, and the Committee is to reconvene in Open Session once the Executive Session has concluded. **Upon a motion made by Doug Husid, and seconded by Brad Snyder, the Committee unanimously voted to enter into Executive Session.**

Executive Session

5. The Committee discussed the desired skills, knowledge, and perspectives of potential candidates, and engaged in a preliminary screening of potential candidates. The committee referenced profiles of potential candidates provided by Conservancy staff.
6. **Upon a motion by Doug Husid, and seconded by Brad Snyder, the Committee unanimously voted to end Executive Session and return to Open Session.**

Open Session

7. The Committee discussed what next steps are required before making a recommendation to the Board. Before being recommended to the Board, a nominee should meet with the Board Chair and/or members of the Nomination Committee. The Committee also agreed to give the full Board ten days to provide feedback and additional ideas on nominating a new member. There is a distinct difficulty in engaging with potential candidates due to the social distancing mandate and Covid-19 situation, and the Committee agrees that virtual meetings with candidates are most appropriate for the time being.
8. The Committee reviewed the timeline for vacancies and filling seats. The next meeting of the Board of Directors is on May 12, 2020.
9. No members of the public were present for comments.

The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Doug Husid and seconded by Rebecca Lee at 4:57pm.