



**Notice of Meeting**

Rose Kennedy Greenway Conservancy  
Board of Directors Nominating Committee  
Tuesday, May 4, 2020, 3:00PM - 4:00PM

This meeting will be held virtually. There will be no in-person attendance.

Visit <https://us02web.zoom.us/j/84603416780?pwd=U285ZkZORjU4azQ4a3FmckpibE84dz09> to participate.

Meeting ID: 846 0341 6780; Password: 791554

Open Session Agenda

- |   |        |             |
|---|--------|-------------|
| 1. Welcome & approval of 4/9/20 meeting minutes   | 5 mins | Brad Snyder |
| • Vote  |        |             |
| 2. Convene Executive Session for Preliminary Screening of Candidates for Board Membership | 1 min  | Snyder      |
| • Vote  |        |             |

Executive Session Agenda

- |  |         |             |
|--|---------|-------------|
| 3. Preliminary screening of candidates | 45 mins | Snyder; All |
|--|---------|-------------|

Open Session Agenda

- |   |         |  |
|---|---------|--|
| 4. Discussion of nominee finalists                                  | 10 mins | Snyder                                       |
| 5. Discussion of updates to Board Roles & Responsibilities document | 10 mins | Brackenbury; All                             |
| 6. Discussion of Board orientation materials                        | 15 mins | Alex Rogers Pittman, Director of Development |
| 7. Schedule for subsequent meetings                                 | 5 mins  | Snyder                                       |
| 8. Public comments  |         |  |
| 9. Adjourn  |         |  |
| • Vote  |         |  |