



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

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|---|--------|-------------|
| 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

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| 3. Preliminary screening of candidates | 45 mins | Snyder; All |
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Open Session Agenda

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| 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 | | |