



DRAFT Rose Kennedy Greenway Conservancy Nominating Committee Meeting

Tuesday, August 25, 2020 – 12:30-2:00pm

This meeting occurred via Zoom Video Conference due to suspension of the provision of the Open Meeting Law requiring an in-person quorum by an order signed by Governor Charles Baker on March 12, 2020 due to COVID-19

Meeting Minutes

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

Board Members Absent: Robertstone Goodridge

Conservancy Staff Present: Jesse Brackenbury, Connor Foley

Invited Guests Present: N/A

Open Session

Nominating Committee Chair Brad Snyder called the meeting to order in Open Session with a quorum present via Zoom at 12:36pm.

1. Mr. Snyder welcomed all to the meeting and called for a motion to approve the minutes from the June 9, 2020 meeting of the Nominating Committee. **Upon a motion made by Rebecca Lee and seconded by Doug Husid, the minutes were unanimously approved.**
2. Mr. Snyder provided an overview of the current and forthcoming vacancies on the Board of Directors, noting that the Committee is looking for diversity and expertise in potential candidates, and that they hope to leverage the Governor's appointed seat, currently held by Jim Kalustian, whose second and final term expires on 12/31/2020. Executive Director Jesse Brackenbury provided the Committee with a breakdown of the current Board of Directors' diversity, noting that the Board is heavily weighted in the real estate industry. Committee members likewise noted that, like many nonprofit boards, the current Board is skewed older.
3. Mr. Snyder called for 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 John Shea and seconded by Rebecca Lee, the Committee unanimously voted to enter into Executive Session.**

Executive Session

4. *Executive Session minutes to be withheld publicly until relevant seats have been filled.*

Open Session

5. Mr. Snyder provided a recap of the Executive Session discussion, noting that the Committee discussed diverse candidates and outreach.
6. The next Nominating Committee meeting is to be held on Tuesday, November 24 from 2:00-3:30pm. An update meeting may be scheduled before that date if needed.
7. No members of the public were present for comments.

The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Rebecca Lee and seconded by Doug Husid at 1:56pm.