

**Notice of Meeting**

Rose Kennedy Greenway Conservancy  
Board of Directors Nominating Committee  
Tuesday, January 12, 2021 2:00PM-3:00PM

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

Visit [this Zoom link](#) to participate.

Meeting ID: 849 7642 3642; Passcode: 125973

Open Session Agenda

- |   |        |  |
|---|--------|--|
| 1. Welcome & approval of 11/24/2020 meeting minutes                                       | 5 mins | Brad Snyder, Committee Chair                   |
| • Vote  |        |  |
| 2. Updates  | 5 mins | Snyder & Jesse Brackenbury, Executive Director |
| 3. Convene Executive Session for Preliminary Screening of Candidates for Board Membership | 1 min  | Snyder   |
| • Vote  |        |  |

Executive Session Agenda

- |  |         |             |
|--|---------|-------------|
| 4. Preliminary screening of candidates | 60 mins | Snyder; All |
|--|---------|-------------|

Open Session Agenda

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|--|---------|--------|
| 5. Discussion of nominee finalists               | 10 mins | Snyder |
| 6. Discussion of 2021 Nominating Committee goals | 10 mins | Snyder |
| 7. Public comments                               |         |        |
| 8. Adjourn                                       |         |        |
| • Vote   |         |        |

*Next Nominating Committee meeting: Tuesday, April 13, 2021 2:00PM*