



**Rose Kennedy Greenway Conservancy
Executive Director Search Committee Meeting**

Friday, January 22, 2021 – 12:30pm

Meeting Minutes

This meeting was available by Zoom conferencing 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.

Search Committee Members Present: Kirsten Hoffman, Doug Husid, Karen Johnson, Susanne Lavoie, and Young Park

Isaacson, Miller Staff Present: Chloe Kanas, Marianna McMurdock, and Lisa Savereid

Invited Guests Present: N/A

Open Session Greenway Board Chair Doug Husid called the meeting to order in Open Session with a quorum present via Zoom at 12:32pm.

1. Mr. Husid thanks the Committee for engaging in the search process and begins a motion to approve November 13 meeting minutes. All members vote to adopt minutes.
2. Mr. Husid motions to convene executive session to discuss personnel and hiring matters. All members support the motion and the committee begins executive session at 12:35pm.
3. Ms. Savereid emphasizes the importance of confidentiality throughout the search, all materials must only be viewed by the committee. Ms. Kanas describes the research and networking efforts to-date. Ms. Kanas describes the candidate pool, its diversity, and general candidate models available for consideration.
4. The Committee discusses each potential candidate, bringing further clarity as to their priorities and goals in the next Executive Director.
5. The Committee agrees to continue the candidate recruitment and engagement process as planned, and provides insight and recommendations regarding the types of professional backgrounds Isaacson, Miller should pursue in that ongoing recruitment.
6. No members of the public were present for comments.

The Rose Kennedy Greenway Conservancy Search Committee meeting was adjourned by Lisa Savereid and Doug Husid at 2:40pm.