



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

Thursday, March 4, 2021

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 10:31am on March 4.

1. Mr. Husid moves to convene executive session to discuss personnel and hiring matters. All members support the motion and the committee begins executive session at 10:33am.
2. Ms. Savereid and Ms. Kanas overview the structure for candidate interviews and share highlights on each candidate for the committee. Ms. Kanas reviews interview questions.
3. The Committee adjourns interviews several individuals and debriefs after each person. They identify several individuals with whom they will continue engagement.
4. Mr. Husid moves to approve meeting minutes, from 1-22, 2-26, 3-1 and 3-4. All committee members vote to approve and the minutes are thus adopted.
5. No members of the public were present for comments.

The Rose Kennedy Greenway Conservancy Search Committee meetings were adjourned by Doug Husid at 6:47pm on March 4.