



Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Tuesday, April 13, 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: 889 4455 5145 Passcode: 153757

Open Session Agenda

- | | | |
|---|---------|--|
| 1. Welcome & approval of 1/12/2021 meeting minutes | 5 mins | Brad Snyder, Committee Chair |
| • Vote | | |
| 2. Updates | 15 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 | 20 mins | Snyder; All |
|--|---------|-------------|

Open Session Agenda

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

Next Nominating Committee meeting: Tuesday, July 20, 2021 2:00PM