



### **Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
May 11, 2021, 5:30PM – 7:30PM

This meeting will be held virtually. There will be no in-person attendance.  
Visit [this Zoom link](#) to participate. Meeting ID: 840 9349 3003 Passcode: 918567

### **Agenda**

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| 1. Welcome & approval of approval of 3/30/21 meeting minutes (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul> | Doug Husid, Chair   |
| 2. Board nomination (10 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>   | Brad Snyder, Nominating Committee Chair   |
| 3. Tax filings (990 and Form PC) (15 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>                            | Dave Kelleher, AAFCPAs; Tracey Cooke, Dir. of Finance & Administration  |
| 4. Community Preservation Act grant award signatory (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>          | Alex Rogers Pittman, Dir. of Development  |
| 5. Fundraising updates (10 mins)   | John Shea, Development Committee Chair; Alex Rogers Pittman, Director of Development                                  |
| 6. Capital projects updates (15 mins)  | Robert Stigberg, Director of Maintenance and Capital  |
| 7. 2021 Programs Season (25 mins)  | Keelin Caldwell, Director of Programs and Community Engagement; Eileen Ong, Programs and Business Development Manager |
| 8. Greenway & Conservancy updates (15 mins)  | Chris Cook, Executive Director  |
| 9. Public comment  |   |
| 10. Adjourn  |   |

*Next scheduled meeting of the Board of Directors: Tuesday, September 21, 2021, 5:30PM*