



Rose Kennedy Greenway Conservancy Nominating Committee Meeting

Tuesday, January 12, 2020 – 2:00-300pm

This meeting occurred via Zoom Video Conference 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

Meeting Minutes

Board Members in Attendance: Doug Husid, Brad Snyder, John Shea, Rebecca Lee

Board Members Absent: Robertstone Goodridge

Conservancy Staff Present: Jesse Brackenbury, Alex Rogers Pittman, Connor Foley

Invited Guests Present: N/A

Open Session

Nominating Committee Chair Brad Snyder called the meeting to order in Open Session with a quorum present via Zoom at 2:03pm.

1. Mr. Snyder welcomed all to the meeting and called for a motion to approve the minutes from the November 24, 2020 meeting of the Nominating Committee. **Upon a motion made by Doug Husid and seconded by John Shea, the minutes were unanimously approved.**
2. Snyder provided an update on the Committee's work and the three currently vacant positions on the Board. Two candidates have accepted the request to join the Board and their confirmation is expected to be voted on at the February 2, 2021 Board meeting. Should they be confirmed, the governor-appointed seat and one of the Conservancy-appointed seats will have been filled, leaving one Conservancy-appointed seat vacant.
3. The Committee discussed the strategy to fill the second Conservancy-appointed seat on the Board. With two candidates lined up for February's Board meeting, the Committee agreed that it is best to take the time to identify the right person for this seat, ideally nominating them at March's Board meeting. Likewise, the timeline of identifying the successor to Executive Director Jesse Brackenbury was discussed, noting that the Committee ought to take into consideration his replacement while identifying prospects for the vacant seat. The Committee discussed how the Nominating Committee is

important in maintaining the pipeline of prospects, especially in cases where a prospect is interested in joining the Board but lacks the capacity at that time.

Rebecca Lee joined the meeting at 2:26pm.

4. The Committee reviewed the slate of current prospects, identifying prospects' relationships to the Conservancy, backgrounds, and specific skillsets that would contribute to the Conservancy's work.
5. The next Nominating Committee meeting is to be held on Tuesday, April 13, 2021, at 2:00PM.
6. No members of the public were present for comments.

The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Doug Husid and seconded by Rebecca Lee at 3:01pm.