



Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Monday, August 9, 2021 4:00PM-5:00PM

This meeting will be held virtually. There will be no in-person attendance.

Visit [this Zoom link](#) to participate.

Meeting ID: 830 0352 9865 Passcode: 934863

Open Session Agenda

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|---|---------|-------------------------------------|
| 1. Welcome & approval of 4/13/2021 meeting minutes | 4 mins | Brad Snyder, Committee Chair |
| • Vote | | |
| 2. Diversity, Equity, & Inclusion Workshop | 25 mins | Gwen Cochran Hadden, DEI Consultant |
| 3. Convene Executive Session for Preliminary Screening of Candidates for Board Membership | 1 min | Snyder |
| • Vote | | |

Executive Session Agenda

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| 4. Preliminary screening of candidates | 25 mins | Snyder; All |
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Open Session Agenda

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| 5. Discussion of nominee finalists | 5 mins | Snyder |
| 6. Public comments | | |
| 7. Adjourn | | |
| • Vote | | |

Next Nominating Committee meeting: Tuesday, November 16, 2021 2:00PM