



## **Rose Kennedy Greenway Conservancy Nominating Committee Meeting**

Tuesday, April 13, 2020 – 2:00-3:00pm

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:** Brad Snyder, John Shea, Rebecca Lee, Robertstone Goodridge

**Board Members Absent:** Doug Husid

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

**Invited Guests Present:** Chris Cook

#### **Open Session**

Nominating Committee Chair Brad Snyder called the meeting to order in Open Session with a quorum present via Zoom at 2:04pm.

1. Mr. Snyder welcomed all to the meeting and called for a motion to approve the minutes from the January 12, 2020 meeting of the Nominating Committee. **Upon a motion made by Rebecca Lee and seconded by John Shea, the minutes were unanimously approved.**
2. Snyder provided an update on the Committee's work, recent appointments to the Board, and the one currently vacant position on the Board. As the vacant position is appointed by the Conservancy, the Committee is giving the selection some time to allow for incoming Executive Director Chris Cook to provide his input.
3. Snyder called for a motion to enter Executive Session to conduct preliminary screening of candidates for Board membership. **Upon a motion made by Rebecca Lee and seconded by John Shea, the Committee unanimously voted to enter Executive Session.**

#### **Executive Session**

4. The Committee conducted a preliminary screening of candidates and discussed the strategy for filling current and future vacancies with diverse candidates. The Committee decided to remove from the prospect list the names of candidates who either do not fulfill an immediate need on the board or for whom relationship building is needed before a conversation about board membership should be initiated. The group, including Development Committee Chair John Shea and several Development Committee

members, decided that the Development Committee will steward these relationships. Robertstone Goodridge noted that he is in contact with Senator Boncore regarding the eventual replacement of his seat and opined that all departing Board members should assist in identifying a replacement as they approach the end of their term.

5. **Upon a motion made by Rebecca Lee and seconded by John Shea, the Committee unanimously voted to leave Executive Session.**

#### Open Session

6. Executive director Jesse Brackenbury discussed the coming retirement and departure of MassDOT-appointed Board member Mark Boyle and noted that Kate Fichter will likely be the MassDOT nominee. Snyder and Husid will continue to explore whether future DOT participation in board is best suited for ex-officio designation.
7. The next Nominating Committee meeting is to be held on Tuesday, July 20, 2021, at 2:00PM.
8. There were no questions from members of the public.

**The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by RL and seconded by JS at 3:03 pm.**