



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
September 21, 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: 873 5453 3360 Passcode: 230163

Agenda

1. Welcome & approval of approval of 5/11/21 meeting minutes (5 mins)
Doug Husid, Chair
 - Vote
2. Staffing Updates (10 mins)
 - Public Art
Chris Cook, Executive Director
Audrey Lopez, Director & Curator of Public Art
 - Horticulture
3. Investment RFP (10 Mins)
Karen Johnson, Chair, Investment Committee
Matt Conti, Investment Committee
4. Capital Projects Update/ Procurements (15 Mins)
Bob Stigberg, Director of Maintenance & Capital
 - P2 Update
 - Chin Park Review
 - Vote
5. Diversity, Equity & Inclusion report and updates (30 mins)
Gwen Cochran Hadden, Cochran Hadden Royston Associates
6. Mid-Year Budget updates (10 mins)
Tracey Cooke, Director of Finance and Administration
7. Fundraising updates (15 mins)
Alex Rogers Pittman, Director of Development
8. Rediscover The Greenway (5 min)
Keelin Caldwell, Director of Programs and Community Engagement
9. Greenway & Conservancy updates (10 mins)
Chris Cook, Executive Director
10. Public comment
11. Adjourn

Next scheduled meeting of the Board of Directors: Tuesday, December 14, 2021, 5:30PM