



### **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**

- |   |         |                                     |
|---|---------|-------------------------------------|
| 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**

- |  |         |             |
|--|---------|-------------|
| 4. Preliminary screening of candidates | 25 mins | Snyder; All |
|--|---------|-------------|

### **Open Session Agenda**

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

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