



Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Tuesday, November 16, 2021 2:00PM-3:00PM

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

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

Meeting ID: 834 7653 0537

Passcode: 127565

Open Session Agenda

- | | | |
|---|--------|------------------------------|
| 1. Welcome & approval of 8/9/2021 meeting minutes | 4 mins | Brad Snyder, Committee Chair |
| • Vote | | |
| 2. Review of Board Diversity Chart, open seats and upcoming vacancies | 5 mins | Snyder |
| 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 | 40 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: TBD