



**Notice of Meeting**

Rose Kennedy Greenway Conservancy  
Board of Directors Nominating Committee  
Tuesday, January 18, 2022 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: 873 7680 1747

Passcode: 934160

**Open Session Agenda**

- |   |        |                              |
|---|--------|------------------------------|
| 1. Welcome & approval of 11/16/2021 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**

- |  |         |             |
|--|---------|-------------|
| 4. Preliminary screening of candidates | 40 mins | Snyder; All |
|--|---------|-------------|

**Open Session Agenda**

- |                             |        |        |
|-----------------------------|--------|--------|
| 5. Discussion of next steps | 5 mins | Snyder |
| 6. Public comments          |        |        |
| 7. Adjourn                  |        |        |
| • Vote                      |        |        |

*Next Nominating Committee meeting: TBD*