



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
March 22, 2022, 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: 823 5365 9321 Passcode: 045119

Agenda

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| 1. Welcome & approval of 12/14/21 meeting minutes
Vote | Doug Husid, Chair | (5 mins) |
| 2. Climate Resiliency Procurement
Vote | Bob Stigberg
Director of Maintenance
and Capital | (5 mins) |
| 3. 2021 Year End Results | Chris Cook, ED | (5 mins) |
| 4. Audited Financial Statements
Vote | David Kelleher of AAFCPAs | (20 mins) |
| 5. Gala & Fundraising Updates | Alex Rogers Pittman,
Director of Development | (10 mins) |
| 6. 2022 Programmatic Season | Keelin Caldwell, Director of
Programs and Community
Engagement; Eileen Ong, Assistant
Director of Programs; Audrey Lopez,
Director & Curator of Public Art; Sheila
Novak, Associate Curator of Public Art | (35 mins) |
| 7. DEI Update | Gwen Cochran Hadden
President, CHR Associates;
Cook, ED | (20 mins) |
| 8. Greenway & Conservancy updates | Chris Cook, Executive
Director | (5 mins) |
| 9. Public comment | | |
| 10. Adjourn | | |

Next scheduled meeting of the Board of Directors: Tuesday, May 10, 2022, 5:30PM