



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
May 10, 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: 822 8787 3653 Passcode: 662789

Agenda

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| 1. Welcome & approval of 3/22/22 meeting minutes (5 mins) | Doug Husid, Chair |
| • Vote | |
| 2. Executive Session | Husid |
| • Vote | |
| Investment Committee Advisor Search (30 mins) | Karen Johnson, Chair, Investment Committee & Matt Conti, Investment Committee |
| • Vote | |
| 3. Horticulture update (15 mins) | Abby Parker, Director of Horticulture |
| 4. Fundraising updates (15 mins) | Alex Rogers Pittman, Director of Development |
| 5. BID Update (10 mins) | Chris Cook, Executive Director |
| 6. Greenway & Conservancy updates (15 mins) | Chris Cook, Executive Director |
| 7. Public comment | |
| 8. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, September 13, 2022, 5:30PM