



## **Rose Kennedy Greenway Conservancy Nominating Committee Meeting**

Tuesday, January 18, 2022 – 2:00-3:00pm

This meeting occurred via Zoom Video Conference due to suspension of the provision of the Open Meeting Law requiring an in-person quorum by an order signed by Governor Charles Baker on March 12, 2020 due to COVID-19

### **Meeting Minutes**

**Board Members in Attendance:** Brad Snyder, Rebecca Lee, Hilina Ajakaiye, John Shea, Doug Husid

**Board Members Absent:** Roberstone Goodridge

**Conservancy Staff Present:** Chris Cook, Alex Rogers Pittman, Lanie Kropp

**Invited Guests Present:**

#### **Open Session**

Nominating Committee Chair Brad Snyder called the meeting to order in Open Session with a quorum present via Zoom at 2:06 pm.

1. Snyder welcomed all to the meeting, including Hilina Ajakaiye who is new to the Committee. Ajakaiye expressed her excitement to be a part of the Committee and nominating process.
2. Doug Husid joined the meeting at 2:08.
3. Snyder called for a motion to approve the minutes from the November 16th, 2021 meeting of the Nominating Committee. **Upon a motion made by Doug Husid and seconded by John Shea, the minutes were unanimously approved.**
4. Snyder called for a motion to enter Executive Session to conduct preliminary screening of candidates for Board membership. **Upon a motion made by John Shea and seconded by Doug Husid, the Committee unanimously voted to enter Executive Session.**

#### **Executive Session**

1. *Executive Session minutes to be withheld publicly until relevant seats have been filled.*

### Open Session

1. Snyder thanked everyone for a great meeting. He expressed appreciation for everyone's commitment to making sure the Nominating Committee functions exactly how it needs to.
2. No members of the public were present for comments.

**The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Rebecca Lee and seconded by John Shea at 2:56 pm.**