



Rose Kennedy Greenway Conservancy Nominating Committee Meeting

Tuesday, March 29, 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: Hilina Ajakaiye, Douglas Husid, Rebecca Lee, John Shea, Brad Snyder

Board Members Absent: Roberstone Goodridge

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

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.
2. Chris Cook joined the meeting at 2:07.
3. Snyder called for a motion to approve the minutes from the January 18th, 2022 meeting of the Nominating Committee. **Upon a motion made by John Shea and seconded by Doug Husid, the minutes were unanimously approved.**
4. Snyder called on Executive Director, Chris Cook, to provide an update on a revised Board Member job description. Cook shared the current description for the position, highlighting its very technical language. He explained his intention to update the document to talk about what makes The Greenway special and to highlight our Diversity, Equity, and Inclusion goals. The Committee agreed that these are necessary updates, particularly as they plan to circulate the position description to potential candidates.
5. Snyder called for a motion to enter Executive Session to conduct preliminary screening of candidates for Board membership. **Upon a motion made by Rebecca Lee and seconded by Doug Husid, the Committee unanimously voted to enter Executive Session.**

Executive Session

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

Open Session

1. 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 2:58 pm.