

Notice of Meeting

Rose Kennedy Greenway Conservancy Board of Directors Nominating Committee Tuesday, July 19, 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: 831 6754 8449

Passcode: 999538

Open Session Agenda

1. Welcome & approval of 5/24/2022 meeting minutes 4 mins Brad Snyder, Committee Vote Chair 2. MassDOT board seat update 5 mins Chris Cook 3. Convene Executive Session for Preliminary 1 min Snyder Screening of Candidates for Board Membership Vote **Executive Session Agenda** Snyder; All 4. Preliminary screening of candidates 40 mins Open Session Agenda 5 mins Snyder 5. Discussion of next steps 6. Public comments 7. Adjourn Vote

Next Nominating Committee meeting: September 20, 2022 2-3pm