



Rose Kennedy Greenway Conservancy Nominating Committee Meeting

Tuesday, May 24, 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: John Shea, Brad Snyder, Roberstone Goodridge, Hilina Ajakaiye, Douglas Husid

Board Members Absent: Rebecca Lee

Conservancy Staff Present: David Dalena, Alex Rogers Pittman, 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 2:16 pm.

1. Snyder welcomed all to the meeting.
2. Snyder called for a motion to approve the minutes from the March 29, 2022 meeting of the Nominating Committee. **Upon a motion made by John Shea and seconded by Hilina Ajakaiye, the minutes were unanimously approved.**
3. Executive Director Chris Cook presented a revised Board Member job description. The new draft highlights the Conservancy's Diversity, Equity, and Inclusion with a link to the website. It also eliminates the 1-page-long "Legal Responsibilities" section, which can be shared with new board members later in the process.
4. Snyder called for a motion to enter Executive Session to conduct preliminary screening of candidates for Board membership. **Upon a motion made by Shea and seconded by Ajakaiye, the Committee unanimously voted to enter Executive Session.**

Executive Session

5. *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 Husid and seconded by Ajakaiye at 3:02 pm.