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.