



### **Notice of Meeting**

Rose Kennedy Greenway Conservancy  
Board of Directors Nominating Committee  
Tuesday, November 15, 2022 2:00-3:00PM

This meeting will be held virtually. There will be no in-person attendance.

Visit this [Zoom link](#) to participate.

Meeting ID: 862 2516 6552

Passcode: 833366

### **Open Session Agenda**

- |   |        |                              |
|---|--------|------------------------------|
| 1. Welcome & approval of 9/20/2022 meeting minutes  | 5 mins | Brad Snyder, Committee Chair |
| • Vote  |        |                              |
| 2. Convene Executive Session for Preliminary Screening of Candidates for Board Membership |        | Snyder                       |
| • Vote  |        |                              |

### **Executive Session Agenda**

- |  |         |             |
|--|---------|-------------|
| 3. Preliminary screening of candidates | 45 mins | Snyder; All |
|--|---------|-------------|

### **Open Session Agenda**

- |  |         |        |
|--|---------|--------|
| 4. Discussion of next steps, including 2023 meeting schedule | 10 mins | Snyder |
| 5. Public comments   |         |        |
| 6. Adjourn   |         |        |
| • Vote   |         |        |

*Next Nominating Committee meeting: TBD*