



## **Rose Kennedy Greenway Conservancy Nominating Committee Meeting**

Tuesday, September 20, 2022 – 11:00am-12:00pm

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, Hilina Ajakaiye, Douglas Husid, Rebecca Lee

**Board Members Absent:** Roberstone Goodridge

**Conservancy Staff Present:** Alex Rogers Pittman, Chris Cook, Karlecia Berganza, David Dalena

**Invited Guests Present:** N/A

#### **Open Session**

Nominating Committee Chair Brad Snyder called the meeting to order in Open Session with a quorum present via Zoom at 11:14 am.

1. Snyder welcomed all to the meeting.
2. Snyder called for a motion to approve the minutes from the July 19, 2022 meeting of the Nominating Committee. **Upon a motion made by John Shea and seconded by Hilina Ajakaiye, the minutes were unanimously approved.**
3. 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 John Shea, the Committee unanimously voted to enter Executive Session.**

#### **Executive Session**

4. 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.
2. As next steps, Dalena and Cook agreed to do more research on the two preferred candidates for the Mayoral seat, after which Cook will present the names to the Mayor.

**The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Snyder and seconded by Shea at 11:52 am.**