



Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Tuesday, January 17, 2023 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: 82257152206

Passcode: 625412

Open Session Agenda

- | | | |
|---|--------|------------------------------|
| 1. Welcome & approval of 11/15/2022 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 | 40 mins | Snyder; All |
| 4. Nominating Committee staff involvement | 10 mins | Chris Cook |

Open Session Agenda

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|-----------------------------|--------|--------|
| 5. Discussion of next steps | 5 mins | Snyder |
| 6. Public comments | | |
| 7. Adjourn | | |
| • Vote | | |

Next Nominating Committee meeting: Tuesday, April 25, 2:00PM