



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

Tuesday, November 15, 2022 – 2:00pm-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:** Bradley Snyder, Rebecca Lee, John Shea, Hilliana Ajakaye, Doug Husid

**Board Members Absent:** Robertstone 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 via Zoom at 2:06 pm.

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

#### Executive Session

3. Executive Session minutes to be withheld publicly until relevant seats have been filled.

#### Open Session

4. Snyder details the names of the new nominated board members including Fang, Chiu, and Saleh. Snyder also details the reappointed board members Jenny Morse, Linda See and Rebecca Lee. Snyder shares that Ajakaiye will also co chair the nominating committee.

5. The nominating committee agrees that the next meeting will be on January 17th.
6. No members of the public were present for comments.
7. **Upon a motion made by Snyder and seconded by Husid, the committee voted to adjourn the meeting at 2:52 pm.**