

Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Tuesday, April 25, 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: 86464896853

Passcode: 360127

Open Session Agenda

- | | | |
|--|--------|---------------------------------|
| 1. Welcome & approval of 1/17/23 minutes | 5 mins | Hiilina Ajakaiye
Brad Snyder |
| • Vote | | |
| 2. Convene Executive Session for Preliminary
Screening of Candidates for Board Membership | | Ajakaiye
Snyder |
| • Vote | | |

Executive Session Agenda

- | | | |
|--|---------|-------------------------|
| 2. Preliminary screening of candidates | 30 mins | Ajakaiye
Snyder/ All |
|--|---------|-------------------------|

Open Session Agenda

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|-----------------------------|--------|--------------------|
| 3. Discussion of next steps | 5 mins | Ajakaiye
Snyder |
| 4. Public comments | | |
| 5. Adjourn | | |
| • Vote | | |

*Next Nominating Committee meeting: Tuesday, July 11, 2:00PM