



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors

May 9, 2023 5:30PM – 7:30PM

This meeting will be held in a hybrid format. In-person attendance will be at:

185 Kneeland Street

Boston, MA 02111

Visit this [Zoom link](#) to participate. Meeting ID: 886 6222 6870 Passcode: 279455

Agenda

- | | |
|---|---|
| 1. Welcome & approval of 3/28/23 meeting Minutes (5 mins)
Vote | Doug Husid, Chair |
| 2. Greenway Tax Returns – 990 and Form PC (15 mins)
Vote | Dave Kelleher, AAFCPAs, Tracey Cooke,
Director of Finance and Administration |
| 3. Board Governance (10 mins)
Vote | Hilina Ajakaiye, Bradley Snyder, Chairs
Nominating Committee |
| 4. Capital Project Updates (5 Mins) | Robert Stigberg, Director of Maintenance
and Capital |
| 5. Fundraising updates (15 mins) | Alex Rogers Pittman, Director of
Development |
| 6. Agreements Update (10 mins) | Chris Cook, Executive Director |
| 7. Greenway & Conservancy updates (5 mins) | Cook |
| 8. Public comment | |
| 9. Adjourn | |

*Next scheduled meeting of the Board of Directors: **Tuesday, September 19, 2023, 5:30PM***