Rose Kennedy Greenway Conservancy Nominating Committee Meeting
Tuesday, January 17, 2023 – 2:00-3:00pm

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: John Shea, Brad Snyder, Hilina Ajakaiye, Doug Husid, Rebecca Lee,

Board Members Absent: N/A

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

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 2:05 pm.

1. Snyder welcomed all to the meeting and called for a motion to approve the minutes from the November 15, 2022 Nominating Committee meeting. **Upon a motion made by Rebecca Lee and seconded by Doug Husid, 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 Lee and seconded by Husid, 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. No members of the public were present for comments.

The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Snyder and seconded by Lee at 3:02 pm.