



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors

September 19, 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

For virtual participation visit [this Zoom link](#) to participate. Meeting ID: 828 3066 1912 Passcode: 821040

Agenda

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| 1. Welcome & approval of 5/9/2023 meeting minutes
Vote | Doug Husid, Chair | (5 mins) |
| 2. Masonry Procurement | Bob Stigberg, Director Capital & Maintenance | (5 mins) |
| 3. Chair Updates | Doug Husid, Chair | (10 mins) |
| 4. 2023 Re Forecast of Budget | Tracey Cooke, Director of Finance and Administration
Chris Cook, Executive Director | (5 mins) |
| 5. Development Updates | Alex Rogers Pittman, Director of Development | (20 mins) |
| 6. Public Art Updates | Audrey Lopez, Director & Curator of Public Art | (10 mins) |
| 7. Programming Updates | Eileen Ong, Assistant Director of Programs | (10 Mins) |
| 8. Greenway & Conservancy updates | Chris Cook Executive Director | (10 mins) |
| 9. Public comment | | |
| 10. Adjourn | | |

Next scheduled meeting of the Board of Directors: Tuesday, December 12, 2023, 5:30PM