

Rose Kennedy Greenway Conservancy Nominating Committee Meeting Minutes

Tuesday, April 23, 2023 – 2:00-3:00pm

Meeting Minutes

Board Members in Attendance: John Shea, Brad Snyder, Rebecca Lee,

Board Members Absent: Hilina Ajakaiye, Doug Husid,

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 2:07 pm.

1. Brad Snyder welcomed all to the meeting and called for a motion to approve the minutes from the January 17, 2023 Nominating Committee meeting. **Upon a motion made by Snyder and seconded by Rebecca Lee, 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 Snyder and seconded by John Shea, 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 Shea at 2:58 pm.