



**Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
Tuesday, December 12, 2023  
5:30PM – 7:30PM

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

**MassDOT District 6**  
First Floor Conference Room  
185 Kneeland Street  
Boston, MA 02111

Visit [this Zoom link](#) to participate virtually. Meeting ID: 828 5679 9723 Passcode: 205664

**Agenda**

- Welcome & approval of 9/19/23 meeting minutes (5 mins) Doug Husid, Chair
  - Vote
- Chair Updates and Governance (15 mins) Doug Husid, Chair
  - Vote
- Board Governance, Renomination Brad Snyder, Nominating Co-Chair
  - Vote
- Procurements (5 min) Bob Stigberg, Dir. of Maintenance and Capital
  - Vote
- Mural Projection (5 min) Audrey Lopez, Dir. and Curator of Public Art
  - Vote
- Art Fabrication (5 min)) Lopez
  - Vote
- Fundraising & Gala updates (10 mins) Alex Rogers Pittman, Dir. of Development
- 2024 Budget Presentation (10 mins) Chris Cook, Executive Director  
Tracey Cooke, Dir. of Finance and Admin
  - Vote
- Executive Director Updates (5 mins) Cook
- Public comment (5 mins)
- Adjourn Doug Husid, Chair