



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

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| • 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 |