

Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Tuesday, January 30, 2024
11am- 12pm

This meeting will be held virtually. There will be no in-person attendance.

Visit this [Zoom link](#) to participate.

Meeting ID: 864 4767 5766

Passcode: 261857

Open Session Agenda

- | | | |
|--|--------|-----|
| 1. Welcome & approval of 10/10/23 minutes | 5 mins | Lee |
| • Vote | | |
| 2. Convene Executive Session for Preliminary
Screening of Candidates for Board Membership | | Lee |
| • Vote | | |

Executive Session Agenda

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|--|---------|-----|
| 2. Preliminary screening of candidates | 30 mins | Lee |
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Open Session Agenda

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|-----------------------------|--------|-----|
| 3. Discussion of next steps | 5 mins | Lee |
| 4. Public comment | | |
| 5. Adjourn | | |
| • Vote | | |