

**Notice of Meeting**

Rose Kennedy Greenway Conservancy  
Board of Directors Nominating Committee  
Friday, March 15, 2024  
11 am

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

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

Meeting ID: 879 8376 5137

Passcode: 920371

**Open Session Agenda**

- |    |  |         |     |
|----|--|---------|-----|
| 1) | Welcome & approval of 1/30/23 minutes  | 5 mins  | Lee |
|    | • <b>Vote</b>  |         |     |
| 2) | Discussion of Board orientation materials  | 10 mins | Lee |
| 3) | Convene Executive Session for preliminary screening of candidates for Board membership |         | Lee |
|    | • <b>Vote</b>  |         |     |

**Executive Session Agenda**

- |    |                                     |         |     |
|----|-------------------------------------|---------|-----|
| 1) | Preliminary screening of candidates | 30 mins | Lee |
|----|-------------------------------------|---------|-----|

**Open Session Agenda**

- |    |                |         |  |
|----|----------------|---------|--|
| 4) | Public comment | 10 mins |  |
| 5) | Adjourn        |         |  |
|    | • <b>Vote</b>  |         |  |