## **Notice of Meeting**

Rose Kennedy Greenway Conservancy Board of Directors Nominating Committee Tuesday, October 10, 2023 2-3pm

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

Visit this Zoom link to participate.

Meeting ID: 846 7273 4382 Passcode: 005492

Open Session Agenda					
1.	Welcome & approval of 4/25/23 minutes  • Vote	5 mins	Hiilina Ajakaiye Brad Snyder		
2.	Convene Executive Session for Preliminary Screening of Candidates for Board Membersh  • Vote	ip	Ajakaiye Snyder		
Executive Session Agenda					
2.	Preliminary screening of candidates	30 mins	Ajakaiye Snyder/ All		
Open Session Agenda					

3.	Discussion of next steps	5 mins	Ajakaiye
			Snyder

- 4. Public comments
- 5. Adjourn
  - Vote