

Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Friday, May 31, 2024
2:30pm

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

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

Meeting ID: 843 9806 5282
Passcode: 926640

Open Session Agenda

- | | | | |
|----|--|--------|-----|
| 1) | Welcome & approval of 3/15/24 minutes | 5 mins | Lee |
| | • Vote | | |
| 3) | Convene Executive Session for preliminary screening of candidates for Board membership | | Lee |
| | • Vote | | |

Executive Session Agenda

- | | | | |
|----|-------------------------------------|---------|-----|
| 1) | Preliminary screening of candidates | 20 mins | Lee |
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Open Session Agenda

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|----|----------------|--------|-----|
| 4) | Public comment | 5 mins | Lee |
| 5) | Adjourn | | |
| | • Vote | | |