

**Notice of Meeting**

Rose Kennedy Greenway Conservancy  
Board of Directors Nominating Committee  
Tuesday, July 9, 2024  
2:00PM

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

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

Meeting ID: 88227157204  
Passcode:603597

**Open Session Agenda**

- |    |  |         |                |
|----|--|---------|----------------|
| 1) | Welcome & approval of 3/15/24 minutes  | 5 mins  | Lee            |
|    | • <b>Vote</b>  |         |                |
| 2) | Discussion of Onboarding, Strategy Retreat   | 10 mins | Ajakaiye, Shea |
| 3) | Convene Executive Session for preliminary screening of candidates for Board membership |         | Lee            |
|    | • <b>Vote</b>  |         |                |

**Executive Session Agenda**

- |    |                                     |         |     |
|----|-------------------------------------|---------|-----|
| 1) | Preliminary screening of candidates | 20 mins | Lee |
|----|-------------------------------------|---------|-----|

**Open Session Agenda**

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