

**Notice of Meeting**

Rose Kennedy Greenway Conservancy  
Board of Directors Nominating Committee  
Monday, October 21, 2024  
2:30PM

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

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

Meeting ID: 810 1579 9131  
Passcode: 031625

**Open Session Agenda**

- |    |  |        |     |
|----|--|--------|-----|
| 1) | Welcome & approval of 3/15/24 minutes  | 5 mins | Lee |
|    | • <b>Vote</b>  |        |     |
| 2) | Convene Executive Session for preliminary screening of candidates for Board membership |        | Lee |
|    | • <b>Vote</b>  |        |     |

**Executive Session Agenda**

- |    |                                     |         |     |
|----|-------------------------------------|---------|-----|
| 3) | Preliminary screening of candidates | 40 mins | Lee |
|----|-------------------------------------|---------|-----|

**Open Session Agenda**

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|----|---|--------|-----|
| 4) | Review of Board Member Information Form | 5 mins | Lee |
| 5) | Public comment                          | 5 mins | Lee |
| 6) | Adjourn                                 |        |     |
|    | • <b>Vote</b>                           |        |     |