



**Rose Kennedy Greenway Nominating Committee Meeting
Friday, May 31, 2024 - 2:30pm**

Meeting Minutes

Committee Members Present: Hilina Ajakaiye, Rebecca A. Lee, John Shea

Committee Members Not Present: Bradley W. Snyder

Conservancy Staff Present: Alex Rogers Pittman, Chris Cook

Invited Guests Present: N/A

Members of the Public Present: N/A

Open Session

1. Rebecca Lee welcomed everyone and called for a motion to approve the minutes from the March 15, 2024 Nominating Committee meeting. **Upon a motion made by John Shea and seconded by Hilina Ajakaiye, the minutes were unanimously approved at 2:35 pm.**
2. Lee called for a motion to enter Executive Session for the purpose of screening candidates for board membership. **Upon a motion made by Shea and seconded by Ajakaiye, the Committee unanimously voted to enter Executive Session.**

Executive Session

3. *Executive Session minutes to be withheld publicly until relevant seats have been filled.*

Open Session

4. No members of the public were present.
5. **Upon a motion made by Lee, and seconded by Ajakaiye, The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, at 3:06 pm.**