



**Rose Kennedy Greenway Nominating Committee Meeting
Friday, March 15, 2024 - 11:00 am**

Meeting Minutes

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

Committee Members Not Present:

Conservancy Staff Present: Alex Rogers Pittman, Chris Cook, David Dalena

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 January 30, 2024 Nominating Committee meeting. **Upon a motion made by Brad Snyder and seconded by John Shea, the minutes were unanimously approved at 11:06 am.**
2. Lee asked staff to prepare a list of protocols for recruiting, on-boarding, and off-boarding new Board members. The committee agreed that many of the tools are already in place, but need to be reviewed and codified, with timelines and individuals assigned to each step. Snyder noted the importance of off-boarding from the perspective of donor relations. Lee requested orientation materials as Word documents for editing.
3. The committee was in agreement that we should pair existing members of the board with new board members to answer questions and help orient them.
4. Lee called for a motion to enter Executive Session for the purpose of screening candidates for board membership. **Upon a motion made by Snyder and seconded by Hilina Ajakaiye, the Committee unanimously voted to enter Executive Session.**

Executive Session

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

Open Session

6. No members of the public were present.

7. **Upon a motion made by Snyder and seconded by Shea, The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, at 12:11 pm.**