

Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors Tuesday, March 25, 2025 5:30PM – 7:30PM

This meeting will be held in a hybrid format. There will be in-person attendance at

MassDOT District 6

First Floor Conference Room 185 Kneeland Street Boston, MA 02111

Visit this Zoom link to participate virtually. Meeting ID: 88301797240 Passcode: 231237

<u>Agenda</u>

1)	Welcome & approval of minutes • Vote	Hilina Ajakaiye, Chair (5 Mins)
2)	Chair Updates	Ajakaiye, Chair (5 Mins)
3)	Nominating Committee • Vote	Rebecca Lee, Chair (10 Mins)
4)	Finance, Audit & Risk Management Committee	Kirsten Hoffman, Chair Caleb Friday, Dir. of Finance and Administration
	Audited Financial Statements • Vote	David Kelleher, AAFCPAs (10 Mins)
	Strategic Plan Procurement • Vote	Chris Cook, Executive Director (5 Mins)
5)	Development Committee	Michael Carragher, Chair Alex Rogers Pittman, Dir. of Development (10 Mins)
6)	Public Art & Programs Update	Audrey Lopez, Dir. & Curator of Public Art Eileen Ong, Dir. of Programs & Outreach (10 Mins)
7)	Marketing Update	Martha Swann-Quinn, Comms Manager
8)	Public comment	(10 Mins)
9)	Adjourn	Ajakaiye, Chair (5 Mins)