**Notice of Meeting**

Rose Kennedy Greenway Conservancy

Board of Directors Nominating Committee

Tuesday May 20, 2025

2:00PM

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

Visit this [Zoom link](https://us02web.zoom.us/j/89644554549?pwd=Mu39f0iyjpz1Z8UsQbpNxocdjS3zxz.1) to participate.

Meeting ID: 89644554549

Passcode: 471411

Open Session Agenda

1) Welcome & approval of 3/4/25 minutes 5 mins Lee

* + **Vote**

2) Convene Executive Session for preliminary Lee

screening of candidates for Board membership

* + **Vote**

Executive Session Agenda

1. Preliminary screening of candidates 40 mins Lee

Open Session Agenda

1. Public comment 5 mins Lee
2. Adjourn
   * **Vote**