

Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors Tuesday, December 9, 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: 82001398156 Passcode: 621602

<u>Agenda</u>

Welcome & approval of minutes 1) Hilina Ajakaiye, Chair Vote 2) Executive Session Ajakaiye, Chair **Executive Director Review** 3) Nominating Committee Rebecca A. Lee, Nominating Chair **Board Nominee Vote** Officer Slate Vote 4) Governence **Ajakaiye Committee Chairs** Meeting Schedule 5) 2025 Budget Presentation Kirsten Hoffman, Chair, FARMC Caleb Friday, Dir. of Finance and Admin Vote 6) Procurements Friday Vote 7) Development Committee Update Mike Carragher, Development Chair Alex Rogers Pittman, Dir. of Development 8) Investment Committee Update Matt Conti, Chair Vote Chris Cook, Executive Director 9) Executive Director Update 10) Public comment 11) Adjourn **Ajakaiye**