

Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors September 24, 2024, 5:30PM – 7:30PM This meeting will be held in a hybrid format. In-person attendance will be at: 185 Kneeland Street Boston, MA 02111

For virtual participation visit this Zoom link to participate. Meeting ID: 86130960390 Passcode: 255785

<u>Agenda</u>

1.	Welcome & approval of 5/7/2024 meeting minutes Vote	Hilina Ajakaiye, Chair	(5 mins)
2.	Procurements: • Gala/Glow Catering Vote • Overnight Security Vote • Masonry • Vote		(15 mins)
3.	Chair Updates	Hilina Ajakaiye, Chair	(10 mins)
4.	FARMC UpdateInvestment Committee	Deniz Johnson, Treasurer	(15 mins)
5.	Development Update	John Shea, Brad Snyder Dev. Co-Chairs	(10 min)
6.	Investment Update	Matt Conti, Chair	(10 min)
7.	Executive Director updates	Chris Cook	(10 mins)
8.	Public comment		

9. Adjourn

Next scheduled meeting of the Board of Directors: Tuesday, December 10, 2024, 5:30PM