

Notice of Meeting

Rose Kennedy Greenway Conservancy
Board of Directors Nominating Committee
Monday, October 21, 2024
2:30PM

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

Visit this [Zoom link](#) to participate.

Meeting ID: 810 1579 9131
Passcode: 031625

Open Session Agenda

- | | | | |
|----|---|--------|-----|
| 1) | Welcome & approval of 3/15/24 minutes
• Vote | 5 mins | Lee |
| 2) | Convene Executive Session for preliminary screening of candidates for Board membership
• Vote | | Lee |

Executive Session Agenda

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|----|-------------------------------------|---------|-----|
| 3) | Preliminary screening of candidates | 40 mins | Lee |
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Open Session Agenda

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|----|---|--------|-----|
| 4) | Review of Board Member Information Form | 5 mins | Lee |
| 5) | Public comment | 5 mins | Lee |
| 6) | Adjourn
• Vote | | |