

**Notice of Meeting**

Rose Kennedy Greenway Conservancy  
Board of Directors Nominating Committee  
Friday, May 31, 2024  
2:30pm

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

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

Meeting ID: 843 9806 5282  
Passcode: 926640

**Open Session Agenda**

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

**Executive Session Agenda**

- |    |                                     |         |     |
|----|-------------------------------------|---------|-----|
| 1) | Preliminary screening of candidates | 20 mins | Lee |
|----|-------------------------------------|---------|-----|

**Open Session Agenda**

- |    |                |        |     |
|----|----------------|--------|-----|
| 4) | Public comment | 5 mins | Lee |
| 5) | Adjourn        |        |     |
|    | • <b>Vote</b>  |        |     |