



Rose Kennedy Greenway Nominating Committee Meeting
Tuesday, October 21, 2024 - 2:30pm

Meeting Minutes

Committee Members Present: Hilina Ajakaiye, Rebecca A. Lee, John Shea, Bradley W. Snyder

Committee Members Not Present: N/A

Conservancy Staff Present: Chris Cook, Alex Rogers Pittman, David Dalena

Invited Guests Present: N/A

Members of the Public Present: N/A

Open Session

1. Rebecca Lee welcomed everyone and called for a motion to approve the minutes from the July 9, 2024 Nominating Committee meeting. **Upon a motion made by Brad Snyder and seconded by Hilina Ajakaiye, the minutes were unanimously approved at 2:35 pm.**
2. Lee called for a motion to enter Executive Session for the purpose of screening candidates for board membership. **Upon a motion made by Snyder and seconded by John Shea, the Committee unanimously voted to enter Executive Session.**

Executive Session

3. Executive Session minutes to be withheld publicly until relevant seats have been filled.

Open Session

4. Lee asked the group to review the proposed Board Member Information Form offline and provide feedback.
5. Lee requested that Alex Rogers Pittman list the names and nominators of board members whose terms end in December 2025 on the prospect list for the first Nominating Committee meeting of next year.
6. No members of the public were present.

7. **Upon a motion made by Snyder, and seconded by Shea, The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, at 3:25 pm.**