



**ANNUAL MEETING OF THE ROSE KENNEDY GREENWAY CONSERVANCY
BOARD OF DIRECTORS and LEADERSHIP COUNCIL
Tuesday, October 4, 2011 5:30 – 7:00P.M.**

185 Kneeland Street
Boston, MA 02110

AGENDA

5:30 PM RECEPTION

6:00 PM ANNUAL MEETING

I. Welcome and Acknowledgements

Georgia Murray, Board Chair
Mike Cantalupa, GLC Interim Chair

II. Guest Speaker

- Open Discussion

Patrick Cullina
VP Horticulture and Park Operations
Friends of the High Line, NYC

BUSINESS MEETING

III. FY11Year in Review/FY12 Outlook

Nancy Brennan, Executive Director
and staff

IV. Governance

- Board Nominations Slate
- Leadership Council Nominations Slate
- Discussion and Vote

Don DeAmicis, Governance
Committee

V. FY2011 Audit Report

- Review of financial performance

Chris Manfredi, Chair, Audit and Risk
Management Committee; Jesse Brackenbury,
Director of Business Operations;
Ed Johnson, Chris Previte, Feeley & Driscoll

VI. Questions and Discussion

VII. Adjourn

