



**ANNUAL MEETING OF THE ROSE KENNEDY GREENWAY
BOARD OF DIRECTORS and LEADERSHIP COUNCIL
Tuesday, October 5, 2009 5:30 – 7:30 P.M.**

Metro Meeting Centers – Boston
101 Federal Street, 4th Floor
Boston, MA 02110

AGENDA

5:30 PM RECEPTION

6:00 PM ANNUAL MEETING

I. Welcome and Acknowledgements

Peter Meade, Chair

II. FY2010 Year in Review

Nancy Brennan, Executive Director
and staff

III. FY2010 Audit Report

- Review of financial performance
- Vote

Bob Gore, Chair, Audit, and Risk
Management Committee;
Ed Johnson, Chris Previte, Feeley & Driscoll

IV. Greenway Leadership Council

Ann Thornburg, Chair

V. Outlook for FY11

Nancy Brennan
Young Park, Greenway BID Working
Committee

VI. Governance

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

Dorothy Terrell, Chair, Governance
Committee

VII. Questions and Discussion

VIII. Adjourn