

**South Baltimore Gateway Partnership  
January 24, 2017 (6:00pm)  
Board Meeting Agenda**

- I. **Welcome/ Overview of timeline and milestones: (5 min)** Board Chair will review broadly the work of the past month and overarching goals of the meeting.
  
- II. **Executive Director Update (30 min)**
  - a. Status of Enhanced Services Implementation Plan
  - b. Grant solicitation
  - c. Procurement
  
- III. **Committee/Officer Reports: (30 min)**
  - a. Strategic Planning (Walt Ettinger)
  - b. Program (Acacia Asbell)
  - c. Finance (Beth Whitmer)
  - d. Communications (Debbie Ally-Dickerson)
  - e. Secretary Report (Andrew Gervase)
  
- IV. **Election of Officers and Board Chair Transition** (Board Chair) (10 min)
  
- V. **Public Comment (5 min):** An opportunity for members of the public to provide brief comments to the Board.
  
- VI. **Next Steps:** Discuss next steps and dates. (5 min)
  
- VII. **Adjourn**