

**South Baltimore Gateway Partnership Board Meeting
March 28, 2018 | 6:00pm**

Agenda

- I. **Welcome/ Overview of timeline and milestones (5 mins.)**
Board Chair will review broadly the work of the past month and overarching goals of the meeting.
- II. **Approval of Prior Meeting Minutes (5 mins.)**
- III. **Executive Director Update (30 mins.)**
 - a. Community Grants
 - b. Enhanced Services
 - c. Transformational Projects
 - d. Staffing
 - e. Public Meeting comments
 - f. Update on legislative bill hearing
 - g. Board and proxy requirements
 - i. Ethics - annual financial disclosure due by 4/30
 - ii. Proxy selection and expectations document
- IV. **Committee/Officer Reports (50 mins.)**
 - a. Finance and FY19 Budget (Beth Whitmer) (15 mins.)
 - b. Strategic Planning: Resolution regarding Middle Branch Fitness and Wellness Center at Cherry Hill (Walt Ettinger) (15 mins.)
 - c. Program (Acacia Asbell) (5 mins.)
 - d. Communications (Debbie Ally-Dickerson) (5 mins.)
 - e. Secretary (Andrew Gervase) (5 mins.)
 - f. Discussion: Formation of Governance and Nominating Committee/s and development of performance review process for Executive Director (Geof Washington) (5 mins.)
- V. **Public Comment (10 mins.)**
Distribution of Complete Streets plans, and opportunity for members of the public to provide brief comments to the Board.
- VI. **Next Steps (5 mins.)**
Proposed future meeting dates:
 - a. Wednesday, April 18, 6:00-8:00 pm
 - b. Wednesday, June 20, 6:00-8:00 pm
 - c. TBD
- VII. **Adjourn**