

South Baltimore Gateway Partnership Board Meeting
MedStar Harbor Hospital Teleconference Room
June 20, 2018 | 6:00 pm

Agenda

- I. Welcome/Overview (5 mins.)**
- II. Approval of Prior Meeting Minutes (5 mins.)**
- III. Executive Director Report (30 mins.)**
 - a. Staffing and introductions
 - b. SB 480 – Approved by Governor; effective July 1, 2018
 - c. Community Grants – Summer 2018 grant cycle
 - d. Enhanced Services
 - e. Transformational Projects
 - f. Board and proxy requirements
 - i. Ethics – annual financial disclosure were due by 4/30
 - ii. Proxy selection and expectations document
- IV. Committee/Officer Reports (45 mins.)**
 - a. Finance (Beth Whitmer) (15 mins.) – Approval of line of credit
 - b. Strategic Planning (Walt Ettinger) (10 mins.)
 - c. Governance and Nominating (Geof Washington) (5 mins.)
 - d. Program (Acacia Asbell) (5 mins.)
 - e. Communications (Debbie Ally-Dickerson) (5 mins.)
 - f. Secretary (Andrew Gervase) (5 mins.)
- V. Public Comment (5 mins.)**
- VI. Next Steps (5 mins.)**

Proposed future meeting dates:

 - a. July and/or August TBD
 - b. Wednesday, September 19, 6:00-8:00 pm
 - c. TBD
- VII. Adjourn**