

**South Baltimore Gateway Partnership Board Meeting  
MedStar Harbor Hospital Baum Auditorium  
Wednesday, August 15, 2018 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview (5 mins.)**
- II. Approval of Prior Meeting Minutes (5 mins.)**
- III. Executive Director/Staff Reports (30 mins.)**
  - a. September Board meeting: 9/19 is Yom Kippur, should we reschedule?
  - b. Moving to City Garage 9/1  
(New address: 101 W. Dickman St., Baltimore, MD 21230)
    - a. Board and proxy requirements
    - b. Community Grants
    - c. Enhanced Services
    - d. Transformational Projects
- IV. Committee/Officer Reports (45 mins.)**
  - a. Governance and Nominating (Geof Washington) (5 mins.)
  - b. Finance (Beth Whitmer) (10 mins.)
  - c. Strategic Planning (Walt Ettinger) (10 mins.)
  - d. Program (Acacia Asbell) (10 mins.)
  - e. Communications (Debbie Ally-Dickerson) (5 mins.)
  - f. Secretary (Andrew Gervase) (5 mins.)
- V. Public Comment (5 mins.)**
- VI. Next Steps (5 mins.)**

Future Board meeting dates
- VII. Adjourn**