

**South Baltimore Gateway Partnership Board Meeting
MedStar Harbor Hospital Baum Auditorium
Monday, September 24, 2018 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of Prior Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director Report (Brad Rogers) (30 mins.)**
 - a. Community Grants
 - b. Enhanced Services
 - c. Transformational Projects
 - d. Board and proxy requirements and ethics matters
- IV. Report of Independent Public Accountants For the Year Ended June 30, 2018 (Chris Lehman, SB & Company) (15 mins.)**
- V. Committee/Officer Reports (60 mins.)**
 - a. Governance and Nominating (Geof Washington) (15 mins.)
 - b. Finance (Beth Whitmer) (15 mins.) – Proposed revised FY 19 Financial Plan (budget)
 - c. Program (Acacia Asbell) (15 mins.) – Proposed grant awards
 - d. Strategic Planning (Brad Rogers) (5 mins.)
 - e. Communications (Debbie Ally-Dickerson) (5 mins.)
 - f. Secretary (Andrew Gervase/Jasmine Esteve) (5 mins.)
- VI. Public Comment (5 mins.)**
- VII. Next Steps (5 mins.)**

Future Board meeting dates:

 - a. Wed., 10/17, 6-8 pm at City Garage (note this is NOT our usual location)
 - b. Wed., 11/28, 6-8 pm at MedStar Harbor Hospital (note this is NOT our usual 3rd Wed.)
 - c. Wed., 12/19, 6-8 pm at MedStar Harbor Hospital
- VIII. Adjourn**