

South Baltimore Gateway Partnership Board Meeting
City Garage Classroom
Wednesday, December 19, 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's Year-end Review (Brad Rogers) (15 mins.)**
- IV. Committee/Officer Reports (40 mins.)**
 - a. Governance and Nominating (Geof Washington) (15 mins.) – Resolution regarding Board Member Nominations; Director reappointments; Board officer appointments
 - b. Strategic Planning (Walt Ettinger) (5 mins.)
 - c. Program (Aparna Jain) (5 mins.)
 - d. Finance (Beth Whitmer) (5 mins.)
 - e. Communications (Debbie Ally-Dickerson) (5 mins.)
 - f. Secretary (Andrew Gervase/Jasmine Esteve) (5 mins.)
- V. Public Comment (5 mins.)**
- VI. Next Steps (5 mins.)**

Future Board meeting dates*:

 - a. Wednesday, January 16, 2019
 - b. Wednesday, February 20, 2019
 - c. Wednesday, March 13, 2019 (Spring Public Meeting) (location TBD)
Rain date: Thursday, March 14, 2019
 - d. Wednesday, March 20, 2019
 - e. Wednesday, April 17, 2019
 - f. Wednesday, May 15, 2019
 - g. Wednesday, June 19, 2019
 - h. Wednesday, July 17, 2019
 - i. Wednesday, August 21, 2019
 - j. Wednesday, September 18, 2019
 - k. Wednesday, October 16, 2019
 - l. Wednesday, November 20, 2019
 - m. Wednesday, December 18, 2019

*All meetings scheduled for 6:00-8:00 pm in the MedStar Harbor Hospital Baum Auditorium unless otherwise noted above.
- VII. Adjourn**