

**South Baltimore Gateway Partnership Board Meeting
MedStar Harbor Hospital Baum Auditorium
Wednesday, January 16, 2019 | 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/Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staffing
 - b. Community Grants
 - c. Enhanced Services
 - d. Transformational Projects
 - e. Board and proxy requirements
 - f. Other business
- IV. Committee/Officer Reports (40 mins.)**
 - a. Governance and Nominating (Geof Washington) (15 mins.) – Comments from the 1/15/2019 public meeting regarding the proposed Board Member Nominations Resolution
 - b. Program (Aparna Jain) (5 mins.) – Grant review participation
 - c. Strategic Planning (Walt Ettinger) (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.)**
 - a. Board meetings
 - i. Wednesday, February 20, 2019, 6:00-8:00 pm @ MedStar
 - ii. Wednesday, March 20, 2019, 6:00-8:00 pm @ MedStar
 - iii. Wednesday, April 17, 2019, 6:00-8:00 pm @ MedStar
 - iv. Wednesday, May 15, 2019, 6:00-8:00 pm @ MedStar
 - v. Wednesday, June 19, 2019, 6:00-8:00 pm @ MedStar
 - vi. Wednesday, July 17, 2019, 6:00-8:00 pm @ MedStar
 - vii. Wednesday, August 21, 2019, 6:00-8:00 pm @ MedStar
 - viii. Wednesday, September 18, 2019, 6:00-8:00 pm @ MedStar
 - ix. Wednesday, October 16, 2019, 6:00-8:00 pm @ MedStar
 - x. Wednesday, November 20, 2019, 6:00-8:00 pm @ MedStar
 - xi. Wednesday, December 18, 2019, 6:00-8:00 pm @ MedStar
 - b. Spring Public meeting
 - i. Wednesday, March 13, 2019, 6:00-8:00 pm @ TBD
 - ii. Rain date: Thursday, March 14, 2019, 6:00-8:00 pm @ MedStar
- VII. Adjourn**