

**South Baltimore Gateway Partnership Board Meeting  
MedStar Harbor Hospital Baum Auditorium  
Tuesday, February 26, 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. Community Grants – Capacity building, unconscious bias training
  - b. Enhanced Services – Overview of projects
  - c. Transformational Projects
  - d. Board and proxy requirements
  - e. Other business
- IV. **Committee/Officer Reports (40 mins.)**
  - a. Finance (Beth Whitmer) (15 mins.) – Presentation of draft proposed FY20 financial plan (budget)
  - b. Governance and Nominating (Geof Washington) (15 mins.)
    - i. Board Member Nominations Resolution
    - ii. Bylaws amendments for vote at March 20, 2019 Board meeting
  - c. Strategic Planning (Walt Ettinger) (5 mins.)
  - d. Program (Aparna Jain) (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. Spring Public meeting
    - i. Wednesday, March 13, 2019, 6:00-8:00 pm @ Southwest Baltimore Charter School
    - ii. Inclement weather date: Thursday, March 14, 2019, 6:00-8:00 pm @ MedStar
  - b. Board meetings
    - i. Wednesday, March 20, 2019, 6:00-8:00 pm @ MedStar
    - ii. Wednesday, April 17, 2019, 6:00-8:00 pm @ MedStar
    - iii. Wednesday, May 15, 2019, 6:00-8:00 pm @ MedStar
    - iv. Wednesday, June 19, 2019, 6:00-8:00 pm @ MedStar
    - v. Wednesday, July 17, 2019, 6:00-8:00 pm @ MedStar
    - vi. Wednesday, August 21, 2019, 6:00-8:00 pm @ MedStar
    - vii. Wednesday, September 18, 2019, 6:00-8:00 pm @ MedStar
    - viii. Wednesday, October 16, 2019, 6:00-8:00 pm @ MedStar
    - ix. Wednesday, November 20, 2019, 6:00-8:00 pm @ MedStar
    - x. Wednesday, December 18, 2019, 6:00-8:00 pm @ MedStar
- VII. **Adjourn**