

**South Baltimore Gateway Partnership Board Meeting  
MedStar Harbor Hospital Baum Auditorium  
Wednesday, April 17, 2019 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of March Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director/Staff Reports (Brad Rogers) (30 mins.)**
  - a. Introduction of new Operations Manager Lauren McDade
  - b. Communications, media and outreach – PR for grant awards; Community association meeting invites
  - c. Community Grants – Grant orientations: April 24 and April 30, 6:00 pm at City Garage
  - d. Enhanced Services – Day of Play wrap-up; sports leagues; 4<sup>th</sup> of July
  - e. Financial management and unassigned fund balance
  - f. Transformational Projects – Middle Branch Design; Baltimore Ride
  - g. Child safety plan
  - h. Ethics comments and Board and proxy requirements
  - i. SBGP Middle Branch kayaking adventure: Tentatively Fri., May 24, 2-4 pm
  - j. Other business
- IV. Safe Streets Presentation (10 mins.)**
- V. Committee/Officer Reports (50 mins.)**
  - a. Strategic Planning (Walt Ettinger) (15 mins.) – Vote on CDC Operating Support
  - b. Finance (Beth Whitmer) (15 mins.)
    - i. Signing authority resolution
    - ii. February 2019 financials
    - iii. Allocation of excess FY19 revenues
  - c. Program (Aparna Jain) (5 mins.)
  - d. Governance and Nominating (Jill Johnson) (5 mins.)
  - e. Communications (Debbie Ally-Dickerson) (5 mins.)
  - f. Secretary (Jasmine Esteve) (5 mins.)
- VI. Public Comment (5 mins.)**
- VII. Next Steps (5 mins.)**
  - a. Board meetings
    - i. Wednesday, May 15, 2019, 6:00-8:00 pm @ MedStar
    - ii. Wednesday, June 19, 2019, 6:00-8:00 pm @ MedStar
    - iii. Wednesday, July 17, 2019, 6:00-8:00 pm @ MedStar
    - iv. Wednesday, August 21, 2019, 6:00-8:00 pm @ MedStar
    - v. Wednesday, September 18, 2019, 6:00-8:00 pm @ MedStar
    - vi. Wednesday, October 16, 2019, 6:00-8:00 pm @ MedStar
    - vii. Wednesday, November 20, 2019, 6:00-8:00 pm @ MedStar
    - viii. Wednesday, December 18, 2019, 6:00-8:00 pm @ MedStar
- VIII. Adjourn**