

**South Baltimore Gateway Partnership Board Meeting  
MedStar Harbor Hospital Baum Auditorium  
Wednesday, May 15, 2019 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of April Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director/Staff Reports (Brad Rogers) (30 mins.)**
  - a. Community Grants, Enhanced Services, and Transformational Projects
  - b. Board and proxy requirements
  - c. SBGP Middle Branch kayaking adventure: Thursday, May 16, 3:00-5:00 pm
  - d. Other business
- IV. Committee/Officer Reports (50 mins.)**
  - a. Finance (Beth Whitmer) (15 mins.)
    - i. March 2019 financials
    - ii. Allocation of excess FY19 revenues
  - b. Strategic Planning (Brad Rogers) (5 mins.)
  - 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.)
- V. Public Comment (5 mins.)**
- VI. Next Steps (5 mins.)**
  - a. Board meetings
    - i. Wednesday, June 19, 2019, 6:00-8:00 pm @ MedStar
    - ii. Wednesday, July 17, 2019, 6:00-8:00 pm @ MedStar
    - iii. Wednesday, August 21, 2019, 6:00-8:00 pm @ MedStar
    - iv. Wednesday, September 18, 2019, 6:00-8:00 pm @ MedStar
    - v. Wednesday, October 16, 2019, 6:00-8:00 pm @ MedStar
    - vi. Wednesday, November 20, 2019, 6:00-8:00 pm @ MedStar
    - vii. Wednesday, December 18, 2019, 6:00-8:00 pm @ MedStar
- VII. Adjourn**