

**South Baltimore Gateway Partnership Board Meeting
MedStar Harbor Hospital Baum Auditorium
Wednesday, June 19, 2019 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of May Meeting Minutes (Geof Washington) (5 mins.)**
- III. 4th of July on the Middle Branch Waterfront Presentation (Navasha Daya and Fanon Hill, The Youth Resiliency Institute; Amy Cavanaugh, Maryland Art Place; and Chip Watkins, Weller Development Company) (10 minutes)**
- IV. Staff Report (Erica Pitkow) (20 mins.)**
 - a. Enhanced Services update
 - b. Middle Branch Waterfront Plan update
 - c. Board and proxy requirements
 - d. Other business
- V. Committee/Officer Reports (40 mins.)**
 - a. Governance and Nominating (Jill Johnson) (10 mins.)
 - b. Strategic Planning (Geof Washington) (5 mins.)
 - c. Program (Aparna Jain) (5 mins.)
 - d. Finance (Beth Whitmer) (5 mins.) - April 2019 financials
 - 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, July 17, 2019, 6:00-8:00 pm @ MedStar
 - ii. Wednesday, August 21, 2019, 6:00-8:00 pm @ MedStar
 - iii. Wednesday, September 18, 2019, 6:00-8:00 pm @ MedStar
 - iv. Wednesday, October 16, 2019, 6:00-8:00 pm @ MedStar
 - v. Wednesday, November 20, 2019, 6:00-8:00 pm @ MedStar
 - vi. Wednesday, December 18, 2019, 6:00-8:00 pm @ MedStar
- VIII. Adjourn**