

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

**Agenda**

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of May and June Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports – Part I (Brad Rogers) (15 mins.)**
  - a. 4<sup>th</sup> of July on the Middle Branch Waterfront – event recap and media coverage
  - b. Enhanced Services update
- IV. Governance and Nominating Committee Report (Geof Washington) (20 minutes)**
  - a. Presentation of draft board member nomination and appointment process
  - b. Public comments
- V. Executive Director and Staff Reports – Part II (Brad Rogers) (10 minutes)**
  - a. Board and proxy requirements
  - b. Other business
- VI. Committee/Officer Reports (35 mins.)**
  - a. Strategic Planning (Walt Ettinger) (15 mins.)
    - i. Presentation of proposed Lyft partnership for vote
    - ii. Vote on CDC operating support application
  - b. Program (Aparna Jain) (5 mins.)
  - c. Finance (Beth Whitmer) (5 mins.) – May 2019 financials
  - d. Communications (Debbie Ally-Dickerson) (5 mins.)
  - e. Secretary (Jasmine Esteve) (5 mins.)
- VII. Public Comments (5 mins.)**
- VIII. Next Steps (5 mins.)**
  - a. Board meetings
    - i. Wednesday, August 21, 2019, 6:00-8:00 pm @ MedStar
    - ii. Wednesday, September 18, 2019, 6:00-8:00 pm @ MedStar
    - iii. Wednesday, October 16, 2019, 6:00-8:00 pm @ MedStar
    - iv. Wednesday, November 20, 2019, 6:00-8:00 pm @ MedStar
    - v. Wednesday, December 18, 2019, 6:00-8:00 pm @ MedStar
- IX. Adjourn**