

**South Baltimore Gateway Partnership Board Meeting  
MedStar Harbor Hospital Teleconference Room  
Wednesday, August 28, 2019 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of July 17, 2019 Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (15 mins.)**
  - a. Transformational Projects update
  - b. Board and proxy requirements
  - c. Other business
- IV. Committee/Officer Reports (35 mins.)**
  - a. Governance and Nominating (Jill Johnson) (15 minutes) - Vote on board member appointment process
  - b. Strategic Planning (Walt Ettinger) (15 mins.) - Vote on additional \$1.2 million for the Middle Branch Fitness and Wellness Center at Cherry Hill
  - c. Program (Bill Reuter) (5 mins.)
  - d. Finance (Beth Whitmer) (5 mins.) - June 2019 financials
  - e. Communications (Debbie Ally-Dickerson) (5 mins.)
  - f. Secretary (Jasmine Esteve) (5 mins.)
- V. Public Comments (5 mins.)**
- VI. Next Steps (5 mins.)**
  - a. Board meetings
    - i. Wednesday, September 18, 2019, 6:00-8:00 pm @ MedStar (Baum)
      1. Vote on portfolio of grant awards
      2. FY19 audit report presentation
    - ii. Wednesday, October 16, 2019, 6:00-8:00 pm @ MedStar (Baum)
    - iii. Wednesday, November 20, 2019, 6:00-8:00 pm @ MedStar (Baum)
      1. Vote on slate of 5 board members (tentative)
    - iv. Wednesday, December 18, 2019, 6:00-8:00 pm @ MedStar (Baum)
    - v. 2020 meeting dates: 3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm
- VII. Adjourn**