

**South Baltimore Gateway Partnership Board Meeting
MedStar Harbor Hospital Baum Auditorium
Wednesday, October 16, 2019 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of September 18, 2019 Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Enhanced Services update
 - b. State reporting and program evaluation engagement
 - c. Board and proxy requirements
 - d. Other business
- IV. Committee/Officer Reports (50 mins.)**
 - a. Governance and Nominating (Jill Johnson) (15 minutes)
 - i. Vote on proposed bylaws amendments
 - ii. Update on Board application process
 - a. Program (Bill Reuter) (10 minutes) – Management of targeted Community Grants by Enhanced Services and Transformational Projects staff
 - b. Strategic Planning (Walt Ettinger) (5 mins.)
 - c. Finance (Beth Whitmer) (5 mins.) – August 2019 financials and FY19 rollover
 - d. Communications (Debbie Ally-Dickerson) (5 mins.)
 - e. Secretary (Jasmine Esteve) (5 mins.)
- V. Public Comments (5 mins.)**
- VI. Next Steps (5 mins.)**
 - a. 2019 Board meetings
 - i. Wednesday, November 20, 2019, 6:00-8:00 pm @ MedStar (Baum) – Vote on slate of 5 board members, officers, committee rosters (tentative)
 - ii. Wednesday, December 18, 2019, 6:00-8:00 pm @ MedStar (Baum) or Betamore (location TBD based on business)
 - b. 2020 Board and Committee meetings (list of dates provided by email)
- VII. Adjourn**

This meeting is open to the public, however, part or all of the meeting may be conducted in a closed session to discuss matters that the Open Meetings Act permits to be discussed in a closed session.