

South Baltimore Gateway Partnership Governance and Nominating Committee Meeting
Saturday, November 16, 2019, 10:00 am–1:00 pm
City Garage Classroom (101 W. Dickman Street, Baltimore, MD 21230)

AGENDA

1. Board applicant interviews – Closed Meeting Topic
2. Committee develops slate of nominees to recommend for Board approval – Closed Meeting Topic
3. Board officers and committee memberships
 - a. “During the final meeting of each calendar year, the Board shall select from among its members individuals to serve as Vice Chair, Treasurer and Secretary of the Authority.”
 - b. “Membership of each committee shall be determined by the Board.”
4. Other business
5. 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.