

**South Baltimore Gateway Partnership Board Meeting
MedStar Harbor Hospital Baum Auditorium
Wednesday, November 20, 2019 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of October 16, 2019 Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Transformational Projects update
 - b. Campaign contributions and involvement
 - c. Program evaluation update
 - d. Board and proxy requirements
 - e. Other business
- IV. Committee/Officer Reports (50 mins.)**
 - a. Governance and Nominating (Geof Washington) (15 minutes)
 - i. Update on Board application process and vote on slate of 5 Board members
 - ii. Vote on Board officers, committee rosters
 - b. Strategic Planning (Walt Ettinger) (15 mins.) – Vote on \$1 million allocation for the Middle Branch Waterfront Plan
 - a. Finance (Beth Whitmer) (5 mins.) – September 2019 financials and FY19 rollover
 - b. Program (Bill Reuter) (5 minutes)
 - c. Communications (Debbie Ally-Dickerson) (5 mins.)
 - d. Secretary (Jasmine Esteve) (5 mins.)
- V. Public Comments (5 mins.)**
- VI. Next Steps (5 mins.)**
 - a. Board of Directors Meetings
 - a. Wednesday, December 18, 2019, 6:00-8:00 pm @ MedStar (Baum) or Betamore (location TBD based on business)
 - b. 2020 meeting dates: 3rd Wednesday of every month, 6:00-8:00 pm (provided by email and added to the shared Google calendar)
 - i. Wednesday, January 15, 2020, 6:00-8:00 pm @ Betamore
 - ii. Wednesday, February 19, 2020, 6:00-8:00 pm @ Betamore
 - iii. Wednesday, March 18, 2020, 6:00-8:00 pm @ Betamore
 - b. Annual Spring Public Meeting
Wednesday, March 11, 2020, 6:00-8:00 pm @ Betamore
Inclement weather date: Thursday, March 12, 2020, 6:00-8:00 pm @ Betamore
- 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.