

**South Baltimore Gateway Partnership Board Meeting
Betamore @ City Garage – Classroom and Event Space
Wednesday, December 18, 2019 | 6:00-8:00 pm**

Agenda

- I. **Welcome/Overview (Geof Washington) (5 mins.)**
- II. **Approval of November 20, 2019 Meeting Minutes (Geof Washington) (5 mins.)**
- III. **Staff and Board Introductions (Brad Rogers)**
Board members introduce themselves and share how and why they became involved with SBGP
- IV. **Executive Director’s and Staff’s Year-end Review (Brad Rogers) (30 mins.)**
 - a. Staff members introduce themselves and discuss their areas of responsibility
 - b. Recognition of Board members’ service
- V. **Committee/Officer Reports (30 mins.)**
 - a. Governance and Nominating (Jill Johnson) (5 minutes)
 - b. Strategic Planning (Walt Ettinger) (5 mins.)
 - a. Finance (Staff) (5 mins.)
 - b. Program (Bill Reuter) (5 minutes)
 - c. Communications (Staff) (5 mins.)
 - d. Secretary (Jasmine Esteve) (5 mins.)
- VI. **Public Comments (5 mins.)**
- VII. **Next Steps (5 mins.)**
 - a. 2020 Board of Directors Meetings: 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
- VIII. **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.