

**South Baltimore Gateway Partnership Board Meeting
Betamore Incubation Space at City Garage
Wednesday, January 15, 2020 | 6:00-8:00 pm**

Agenda

- I. **Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
 - a. Board member introductions

- II. **Approval of November 20, 2019 and December 18, 2019 Meeting Minutes (Geof Washington) (5 mins.)**

- III. **Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staff member introductions, SBGP overview and background
 - b. Community Grants update
 - c. Safety Plan discussion
 - d. Board and proxy requirements, and Board participation in programs
 - e. Other business

- IV. **Committee/Officer Reports (30 mins.)**
 - a. Overview of Board Committees (Brad Rogers) (5 mins.)
 - b. Governance and Nominating (Phylicia Porter) (5 mins.)
 - i. Board buddy volunteers
 - ii. Vote on Board officers
 - iii. Confirm committee rosters
 - c. Strategic Planning (Walt Ettinger) (5 mins.)
 - a. Finance (Beth Whitmer) (5 mins.) – November 2019 financials
 - b. Program (Bill Reuter) (5 minutes)
 - d. Communications (Debbie Ally-Dickerson) (5 mins.)
 - e. Secretary (Jasmine Esteve) (5 mins.)

- V. **Public Comments (5 mins.)**
 - a. Baltimore City Health Department Tobacco Cessation Program (Letta Grant) (10 mins.)

- VI. **Next Steps (5 mins.)**
 - a. Board of Directors Meetings (3rd Wednesday of every month, 6:00-8:00 pm)
 - a. Wednesday, February 19, 2020, 6:00-8:00 pm @ Betamore/City Garage
 - b. Wednesday, March 18, 2020, 6:00-8:00 pm @ Betamore/City Garage
 - c. Wednesday, April 15, 2020, 6:00-8:00 pm @ Medstar (Baum)
 - b. Annual Spring Public Meeting
Wednesday, March 11, 2020, 6:00-8:00 pm @ Betamore/City Garage
Inclement weather date: Thursday, March 12, 2020, 6:00-8:00 pm @ Betamore/City Garage

- 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.