South Baltimore Gateway Partnership
Program Committee Meeting
Monday, January 13, 2020
6:00 - 8:00PM
Betamore City Garage 101 W. Dickman Street
Suite 1000 (Classroom)
Baltimore, MD 21230

AGENDA

6:00   **Approval of 08/13/2019 Program Committee meeting minutes**
Review of 10/21/2019 Program Committee meeting minutes
*no quorum was present during 10/21/2019, no vote needed

6:05   **Staff Updates**
Cycle 1-5 Community Grant Project updates
Community Grant Application
Review Rubric changes
Review of Committee Manual
Program Committee attendance and participation

6:40PM   Community Grant Conference
Feedback on title, website and messaging
Agenda, logistics, budget

7:15PM   Discussion regarding potential changes to grant tiers, multi-year grant funding

7:45PM   Program Committee strategy/milestone planning (will review goals for future
meetings)

8:00PM   Next Steps
Monday, February 3, 2020, 6:00 - 8:00PM
Monday, February 10 2020,6:00 - 8:00PM Unconscious Bias & Review Process Training
Monday, March 9, 2020, 6:00 - 8:00PM   **Program Committee Meeting**
Friday, April 3, 2020 8:30 - 5:00PM Community Grant Conference
Monday, April 13, 2020, 6:00 – 8:00PM @ Betamore **Program Committee Meeting**
Monday, June 8, 2020, 6:00 – 8:00PM @ Betamore **Program Committee Meeting**
Monday, July 13, 2020, 6:00 – 8:00PM @ Betamore **Program Committee Meeting**
Monday, September 14, 2020, 6:00 – 8:00PM @ Betamore **Program Committee Meeting**
Monday, October 5, 2020, 6:00 – 8:00PM @ Betamore **Program Committee Meeting**
Monday, November 9, 2020, 6:00 – 8:00PM @ Betamore **Program Committee Meeting**
Monday, December 14, 2020, 6:00 – 8:00PM @ Betamore **Program Committee Meeting**

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.