

**South Baltimore Gateway Partnership Board Meeting
Betamore Incubation Space at City Garage
Wednesday, February 19, 2020 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of January 15, 2020 Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (15 mins.)**
 - a. Enhanced Services update
 - b. Update on Fostering Vital Neighborhoods: A Community Capacity Building Conference
 - c. Board and proxy requirements
 - d. Other business
- IV. Safety Plan Discussion (Brad Rogers) (30 mins.)**
- V. Committee/Officer Reports (40 mins.)**
 - a. Finance (15 mins.)
 - i. December 2019 financials
 - ii. Draft proposed FY21 financial plan (budget)
 - a. Strategic Planning (5 mins.) - Disclosure of Board participation in Lyft program
 - b. Program (5 minutes)
 - b. Governance and Nominating (5 mins.)
 - c. Communications (5 mins.)
 - d. Secretary (5 mins.)
- VI. Public Comments (15 mins.)**
- VII. Next Steps (5 mins.)**
 - a. Board of Directors Meetings (3rd Wednesday of every month, 6:00-8:00 pm)
 - a. Wednesday, March 18, 2020, 6:00-8:00 pm @ Betamore/City Garage
 - b. Wednesday, April 15, 2020, 6:00-8:00 pm @ Medstar (Baum)
 - c. Wednesday, May 20, 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**
- 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.