South Baltimore Gateway Partnership Board Meeting
Zoom Screensharing Conference Call
Wednesday, March 18, 2020 | 6:00-8:00 pm

Agenda

I. **Welcome/Overview and Introductions (Geof Washington) (5 mins.)**

II. **Approval of February 19, 2020 Meeting Minutes (Geof Washington) (5 mins.)**

III. **Executive Director and Staff Reports (Brad Rogers) (15 mins.)**
   a. Transformational Projects update
   b. Coronavirus preparedness
   c. Board and proxy requirements
   d. Other business

IV. **Committee/Officer Reports (60 mins.)**
   a. Program (20 minutes) – Vote on Community Grants awards
   b. Finance (15 mins.)
      i. January 2020 financials
      ii. Revised FY20 financial plan (budget)
      iii. Vote on proposed FY21 financial plan (budget)
   a. Strategic Planning (10 mins.)
   b. Governance and Nominating (5 mins.)
   c. Communications (5 mins.)
   d. Secretary (5 mins.)

V. **Public Comments (5 mins.)**

VI. **Next Steps (5 mins.)**
   a. Board of Directors Meetings (3rd Wednesday of every month, 6:00-8:00 pm)
      a. Wednesday, April 15, 2020, 6:00-8:00 pm via Zoom
      b. Wednesday, May 20, 2020, 6:00-8:00 pm @ Medstar (Baum)
      c. Wednesday, June 17, 2020, 6:00-8:00 pm @ Medstar (Baum)

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.