

South Baltimore Gateway Partnership Governance and Nominating Committee Meeting
Zoom Screensharing Conference Call
Tuesday, April 28, 2020, 5:30 – 7:00 PM

AGENDA

1. Approval of the November 15, 2019; November 16, 2019; and November 18, 2019 Committee Meeting Minutes
2. Upcoming Board Application, Review, and Nomination Process and Timeline
3. Board Member Terms
4. Safety Plan Discussion and Review Process
 - a. Review risk management and safety issues and SBGP safety strategy, and collect committee feedback
 - b. Review revised SBGP safety strategy, and collect committee feedback
 - c. Committee approves finalized SBGP safety strategy, and recommends for Board approval
5. Other Business
6. Future Meeting Dates
7. 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.