

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, May 20, 2020 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
 - a. Introductions and getting to know you

- II. Approval of April 15, 2020 Board Meeting Minutes (Geof Washington) (5 mins.)**

- III. Executive Director and Staff Reports (Brad Rogers) (15 mins.)**
 - a. Program updates
 - b. COVID-19 response
 - c. Community Grants update
 - d. Communications update
 - e. Board and proxy requirements
 - f. Other business

- IV. Committee/Officer Reports (55 mins.)**
 - a. Finance (15 mins.)
 - i. March 2020 financials
 - ii. Resolution authorizing COVID-19 financial plan
 - b. Governance and Nominating (10 mins.)
 - i. Safety Plan
 - ii. Upcoming Board application and nomination process
 - iii. Proposed bylaws amendments coming soon
 - iv. Board development - neighborhood tours, staff and Board activities
 - c. Strategic Planning (10 mins.)
 - i. Strategic conversations
 - d. Program (5 mins.)
 - e. Communications (5 mins.)
 - f. 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, June 17, 2020, 6:00-8:00 pm via Zoom
 - b. Wednesday, July 15, 2020, 6:00-8:00 pm (via/@ TBD)
 - c. Wednesday, August 19, 2020, 6:00-8:00 pm (via/@ TBD)

- 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.