

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**Zoom Screensharing Conference Call**  
**Wednesday, June 17, 2020 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview and Introductions (Geof Washington) (15 mins.)**
  - a. Introductions and getting to know you
  
- II. Approval of the May 20, 2020 Board Meeting Minutes (Geof Washington) (5 mins.)**
  
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
  - a. SBGP statement in support of Black Lives Matter and protests
  - b. Program updates and COVID-19 response
  - c. Enhanced Services update
  - d. Communications update
  - e. Board and proxy requirements
  - f. Other business
  
- IV. Committee/Officer Reports (40 mins.)**
  - a. Governance and Nominating (10 mins.)
    - i. Safety Plan
    - ii. Board application and nomination process
    - iii. Proposed bylaws amendments (for July 15, 2020 vote)
    - iv. Board development – neighborhood tours, staff and Board activities
  - b. Strategic Planning (10 mins.)
    - i. SBGP Strategic Plan and strategic conversations
  - c. Program (5 mins.)
  - d. Finance (5 mins.) – April 2020 financials
  - e. Communications (5 mins.)
  - f. Secretary (5 mins.)
  
- V. Public Comments (5 mins.)**
  
- VI. Next Steps (5 mins.)**
  - a. Board of Directors Meetings (3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm)
    - a. Wednesday, July 15, 2020, 6:00-8:00 pm (via Zoom)
    - b. Wednesday, August 19, 2020, 6:00-8:00 pm (via Zoom)
    - c. Wednesday, September 16, 2020, 6:00-8:00 pm (via Zoom)
  
- 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.