

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, August 19, 2020 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Phylicia Porter) (15 mins.)**
 - a. Introductions and getting to know you

- II. Approval of the July 15, 2020 Board Meeting Minutes (Phylicia Porter) (5 mins.)**

- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Program updates and COVID-19 response
 - b. Enhanced Services update
 - c. Communications update
 - d. Board and proxy requirements
 - e. Other business

- IV. Committee/Officer Reports (40 mins.)**
 - a. Governance and Nominating (5 mins.)
 - i. Board application and nomination process
 - ii. Board development – neighborhood tours, staff and Board activities
 - b. Strategic Planning (10 mins.)
 - i. Vote on renewal of CDC operating awards to Cherry Hill CDC and Southwest Partnership/Pigtown Main Street
 - c. Program (5 mins.)
 - d. Finance (5 mins.) – June 2020 financials
 - e. Communications (5 mins.)
 - f. Secretary (5 mins.)

- V. Public Comments (Phylicia Porter) (5 mins.)**

- VI. Next Steps (Phylicia Porter) (5 mins.)**
 - a. Board of Directors Meetings (3rd Wednesday of every month, 6:00-8:00 pm)
 - a. Wednesday, September 16, 2020, 6:00-8:00 pm
 - b. Wednesday, October 21, 2020, 6:00-8:00 pm
 - c. Wednesday, November 18, 2020, 6:00-8:00 pm
 - d. Wednesday, December 16, 2020, 6:00-8:00 pm

- VII. Adjourn (Phylicia Porter)**

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.