

**South Baltimore Gateway Partnership Governance and Nominating Committee Meeting**  
**Monday, October 5, 2020, 5:00 pm – 6:00 pm**  
**Zoom Screensharing Conference Call**

**AGENDA**

1. Develop slate of nominees to recommend for Board approval – Closed Meeting Topic
2. Next steps
  - a. Engaging and involving other Board applicants
  - b. October or November 2020 Board meeting: “During the final meeting of each calendar year, the Board shall select from among its members individuals to serve as Vice Chair, Treasurer and Secretary of the Authority.”
  - c. January 2021 Board meeting: “Membership of each committee shall be determined by the Board.”
  - d. 2021 Board application timeline
  - e. Feedback on the application review process
3. Fiscal sponsorships
4. Other business
5. 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.