

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, September 16, 2020 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the August 19, 2020 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Report of Independent Public Accountants For the Year Ended June 30, 2020 (Chris Lehman, SB & Company) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Program updates and COVID-19 response
 - b. Community Grants update
 - c. Communications update
 - d. Board and proxy requirements
 - e. Other business
- V. Committee/Officer Reports (50 mins.)**
 - a. Governance and Nominating (10 mins.)
 - i. Update on the Board application review and nomination process
 - ii. Board activities
 - b. Strategic Planning (5 mins.)
 - c. Program (10 mins.)
 - d. Finance (15 mins.)
 - i. July 2020 financials
 - ii. FY21 financial planning approach
 - e. Communications (5 mins.)
 - f. Secretary (5 mins.)
- VI. Public Comments (Geof Washington) (5 mins.)**
- VII. Next Steps (Geof Washington) (5 mins.)**
 - a. Board of Directors Meetings (3rd Wednesday of every month, 6:00-8:00 pm)
 - a. Wednesday, October 21, 2020, 6:00-8:00 pm
 - b. Wednesday, November 18, 2020, 6:00-8:00 pm
 - c. Wednesday, December 16, 2020, 6:00-8:00 pm
 - b. 2021 Board and Committee meeting dates coming soon
- VIII. Adjourn (Geof Washington)**

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.