

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, October 21, 2020 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the September 16, 2020 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Program updates
 - b. Transformational Projects update
 - c. Communications update
 - d. Board and proxy requirements
 - e. Other business
- IV. Committee/Officer Reports (60 mins.)**
 - a. Governance and Nominating (10 mins.)
 - i. Update on the Board application review and nomination process
 - ii. Vote to appoint nominated slate of 5 Board members
 - iii. Vote on Board officers
 - iv. Board activities
 - b. Strategic Planning (15 mins.)
 - i. Vote on renewal of CDC operating award to Harbor West Collaborative/Westport CEDC
 - c. Program (5 mins.)
 - d. Finance (20 mins.)
 - i. August 2020 financials
 - ii. FY21 revised financial plan
 - iii. Compensation plan summary
 - e. Communications (5 mins.)
 - f. Secretary (5 mins.)
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**
 - a. Board of Directors Meetings (3rd Wednesday of every month, 6:00-8:00 pm)
 - a. Wednesday, November 18, 2020, 6:00-8:00 pm
 - b. Wednesday, December 16, 2020, 6:00-8:00 pm (researching safe, in-person options and may reschedule)
 - b. 2021 Board and Committee meeting dates
- VII. 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.