

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**Zoom Screensharing Conference Call**  
**Wednesday, December 16, 2020 | 6:00-7:00 pm**

**Agenda**

**I. Welcome/Overview and Introductions (Geof Washington) (15 mins.)**

Board and staff members introduce themselves

**II. Executive Director's and Staff's Year-End Review (Brad Rogers) (15 mins.)**

**III. Recognition of Board Members' Service (Brad Rogers) (15 mins.)**

**IV. Public Comments (Geof Washington) (5 mins.)**

**V. Next Steps (Geof Washington) (5 mins.)**

2021 Board and committee meeting dates have been provided by email and added to the shared Google calendar –

a. 2021 Board of Directors Meetings: 3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm

a. Wednesday, January 20, 2021 via Zoom

b. Wednesday, February 17, 2021 via Zoom

c. Wednesday, March 17, 2021 via Zoom

b. 2021 annual spring public meeting: Wednesday, April 14, 2021, 6:00-8:00 pm\*

\*Inclement weather date: Thursday, April 15, 6:00-8:00 pm

**VI. 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.