

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, March 17, 2021 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the February 17, 2021 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Update on Port Covington Development (Adam Genn, Weller Development) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staffing update
 - b. Program updates
 - c. Community Grants update
 - d. Communications update
 - e. Board and proxy requirements
- V. Committee/Officer Reports (50 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (15 mins.)
 - i. January 2021 financials
 - ii. Draft proposed FY22 financial plan
 - c. Governance and Nominating (5 mins.)
 - d. Program (5 mins.)
 - e. Strategic Planning (15 mins.) – Vote on proposal to fund additional \$1 million of Middle Branch Plan implementation
 - f. Secretary (5 mins.)
- VI. Public Comments (Geof Washington) (5 mins.)**
- VII. Next Steps (Geof Washington) (5 mins.)**

2021 Board and committee meeting dates –

 - a. 2021 Board of Directors Meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - a. Wednesday, April 21, 2021 via Zoom
 - b. Wednesday, May 19, 2021 via Zoom
 - c. Wednesday, June 16, 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
- 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.