

**South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, May 19, 2021 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the April 21, 2021 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staffing update
 - b. Program and Transformational Projects updates
 - c. Communications update
 - d. Board and proxy requirements
- IV. Committee/Officer Reports (30 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.) – March 2021 financials
 - c. Governance and Nominating (5 mins.)
 - d. Program (10 mins.) – Programming FY21 funds
 - e. Strategic Planning (5 mins.)
 - f. Secretary (5 mins.)
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**

2021 Board of Directors Meetings (3rd Wednesday of every month, 6:00-8:00 pm):

 - a. Wednesday, June 16, 2021, 6:00-8:00 PM, location/venue TBD
 - b. Wednesday, July 21, 2021, 6:00-8:00 PM, location/venue TBD
 - c. Wednesday, August 18, 2021, 6:00-8:00 PM, location/venue TBD
- 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.