

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, July 21, 2021 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the June 16, 2021 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Program updates: Enhanced Services
 - b. Communications update
 - c. Board and proxy requirements
- IV. Committee/Officer Reports (45 mins.)**
 - a. Strategic Planning (15 mins.) – Vote on renewal of CDC operating award to Southwest Partnership/Pigtown Main Street
 - b. Governance and Nominating (10 mins.) – Vote on removal of Board member Michael Tyson
 - c. Finance (5 mins.) – May 2021 financials
 - d. Program (5 mins.)
 - e. Communications (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:

 - a. Wednesday, August 18, 2021, 6:00-8:00 PM via Zoom
 - b. **RESCHEDULED:** Wednesday, September **22**, 2021, 6:00-8:00 PM, TBD
 - c. Wednesday, October 20, 2021, 6:00-8:00 PM, 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.