

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**Zoom Screensharing Conference Call**  
**Wednesday, August 18, 2021 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview and Introductions (Phylicia Porter) (5 mins.)**
- II. Approval of the July 21, 2021 Board Meeting Minutes (Phylicia Porter) (5 mins.)**
- III. Mental Health Association of Maryland (Dan Martin and Derrell Frazier) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
  - a. Program updates: Transformational Projects
  - b. Communications update
  - c. Board and proxy requirements
- V. Committee/Officer Reports (45 mins.)**
  - a. Strategic Planning (15 mins.) – Vote on renewal of CDC operating award to Cherry Hill Development Corporation
  - b. Finance (10 mins.)
    - i. June 2021 financials
    - ii. FY21 additional excess revenue and rollover
  - c. Program (5 mins.)
  - d. Communications (5 mins.)
  - e. Governance and Nominating (5 mins.)
  - f. Secretary (5 mins.)
- VI. Public Comments (Phylicia Porter) (5 mins.)**
- VII. Next Steps (Phylicia Porter) (5 mins.)**

2021 Board of Directors Meetings:

  - a. **RESCHEDULED:** Wednesday, September **22**, 2021, 6:00-8:00 PM, Zoom
  - b. Wednesday, October 20, 2021, 6:00-8:00 PM, TBD
  - c. Wednesday, November 17, 2021, 6:00-8:00 PM, TBD
- VIII. Adjourn (Phylicia Porter)**

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.