

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**Zoom Screensharing Conference Call**  
**Wednesday, September 22, 2021 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the August 18, 2021 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Report of Independent Public Accountants For the Year Ended June 30, 2021 (Pamela Grey, SB & Company) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
  - a. Program updates: Enhanced Services
  - b. Communications update
  - c. Board and proxy requirements
- V. Committee/Officer Reports (45 mins.)**
  - a. Program (20 mins.) – Vote on Community Grants awards
  - b. Finance (5 mins.) – July 2021 financials
  - c. Strategic Planning (5 mins.)
  - d. Communications (5 mins.)
  - e. Governance and Nominating (5 mins.)
  - f. Secretary (5 mins.)
- VI. Public Comments (Geof Washington) (5 mins.)**
- VII. Next Steps (Geof Washington) (5 mins.)**
  - a. 2021 Board of Directors meetings:
    - i. Wednesday, October 20, 2021, 6:00-8:00 PM, Zoom
    - ii. Wednesday, November 17, 2021, 6:00-8:00 PM, Zoom
    - iii. Wednesday, December 15, 2021, 6:00-8:00 PM, Zoom
  - b. 2022 Board and Committee meetings
- 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.