

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, October 20, 2021 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the September 22, 2021 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Presentation on Baltimore's Mount Clare at Carroll Park Commission (Dale Green) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Program updates: Community Grants
 - b. Communications update
 - c. Board and proxy requirements
- V. Committee/Officer Reports (45 mins.)**
 - a. Governance and Nominating (5 mins.) – Vote on Board officers
 - b. Strategic Planning (20 mins.)
 - i. Report on process to update the SBGP Strategic Plan and vote to extend strategic plan update deadline from December 31, 2021 to March 1, 2022
 - ii. Vote on renewal of CDC operating award to Harbor West Collaborative/Westport CEDC
 - iii. Update on planning process for the future of the CDC operating support fund
 - c. Finance (5 mins.) – August 2021 financials
 - d. Program (5 mins.)
 - e. Communications (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, November 17, 2021, 6:00-8:00 PM, Zoom
 - ii. Wednesday, December 15, 2021, 6:00-8:00 PM, TBD
 - b. 2022 Board and Committee meetings schedule distributed
- 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.