

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**Zoom Screensharing Conference Call**  
**Wednesday, March 16, 2022 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the January 19, 2022 and February 16, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (45 mins.)**
  - a. Program updates
    - i. Enhanced Services: waste management
    - ii. Transformational Projects
  - b. Communications update
  - c. Board and proxy requirements
- IV. Committee/Officer Reports (50 mins.)**
  - a. Communications (5 mins.)
  - b. Finance (15 mins.)
    - i. January 2022 financials
    - ii. Revised FY22 financial plan
    - iii. Draft proposed FY23 financial plan
  - c. Governance and Nominating (5 mins.)
  - d. Program (15 mins.) – Vote on Community Grants awards
  - e. Strategic Planning (5 mins.)
  - f. Secretary (5 mins.)
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**

2022 Board and committee meeting dates

  - a. 2022 Board of Directors Meetings: 3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm
    - a. Wednesday, April 20, 2022, TBD
    - b. Wednesday, May 18, 2022, TBD
    - c. Wednesday, June 15, 2022, TBD
  - b. 2022 annual spring public meeting: Wednesday, April 13, 2022, 6:00-8:00 pm, TBD\*

\*Inclement weather date: Thursday, April 14, 2022, 6:00-8:00 pm
- 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.