

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, April 20, 2022 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the March 16, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Presentation by the South Baltimore Employment Connection Center with the Mayor's Office of Employment Development (Mark Hooper and Bill Carnes) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers and staff) (30 mins.)**
 - a. Enhanced Services update
 - b. Communications update
 - c. Board and proxy requirements
- V. Committee/Officer Reports (40 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (15 mins.)
 - i. February 2022 financials
 - ii. Vote on proposed FY23 financial plan
 - c. Governance and Nominating (5 mins.) – Reminder: let us know by 5/1 if you don't plan to continue to serve on the Board next year
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
 - f. Secretary (5 mins.)
- VI. Public Comments (Geof Washington) (5 mins.)**
- VII. Next Steps (Geof Washington) (5 mins.)**

2022 Board and committee meeting dates

 - a. 2022 Board of Directors Meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - a. Wednesday, May 18, 2022, TBD
 - b. Wednesday, June 15, 2022, TBD
 - c. Wednesday, July 20, 2022, TBD
- 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.