

South Baltimore Gateway Partnership Board of Directors Meeting
Hybrid via Zoom and at GroundWork Kitchen,
925 Washington Blvd., Baltimore, MD 21230
Wednesday, July 20, 2022 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the April 20, 2022; May 18, 2022; and June 15, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers and staff) (30 mins.)**
 - a. Staffing update
 - b. Reimagine Middle Branch update
 - c. Community Grants update
 - d. Communications update
- IV. Committee/Officer Reports (40 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.) – May 2022 financials
 - c. Governance and Nominating (5 mins.) – Board application cycle
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
 - f. Secretary (5 mins.)
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**
 - a. 2022 Board of Directors Meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - i. Wednesday, August 17, 2022, TBD
 - ii. Wednesday, September 21, 2022, TBD
 - iii. Wednesday, October 19, 2022, TBD
 - b. In-person Board and staff activities
 - i. [AVAM's Flicks from the Hill](#): Thurs., July 21 and 28 at sundown (free AVAM admission 5-9 pm)
 - ii. [Rhythms & Reels](#) –
 - i. Solo Gibbs Park: Sat., August 13, 6:30 pm
 - ii. Federal Hill Park: Sat., August 27, 6:30 pm
 - iii. Middle Branch Fitness and Wellness Center tour: Tuesday, July 26, 4:00 pm
 - iv. RMB fall event: details coming soon
- 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.