

**South Baltimore Gateway Partnership Board of Directors Meeting at
Groundwork Kitchen, 925 Washington Blvd., Baltimore, MD 21230 and via Zoom
Wednesday, August 17, 2022 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the July 20, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Pigtown CDC Operating Support (Tony Scott, Southwest Partnership, and Kim Lane, Pigtown Main Street) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers and staff) (30 mins.)**
 - a. Board committee chairs and succession planning
 - b. Enhanced Services update
 - c. Communications update
 - d. Ethics requirements
- V. Committee/Officer Reports (35 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (10 mins.)
 - i. June 2022 financials
 - ii. Plan for FY22 revenue shortfall
 - c. Governance and Nominating (5 mins.) – Board application cycle
 - 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.)**
 - a. 2022 Board of Directors Meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - i. Wednesday, September 21, 2022, TBD
 - ii. Wednesday, October 19, 2022, TBD
 - iii. Wednesday, November 16, 2022, TBD
 - b. Grant Application Review and Unconscious Bias Training – Monday, August 22, 6:00-8:00 pm
- 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.