

**South Baltimore Gateway Partnership Board of Directors Meeting at
Groundwork Kitchen, 925 Washington Blvd., Baltimore, MD 21230 and via Zoom
Wednesday, November 16, 2022 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the October 19, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. SB7 Presentation (Marc Broady, MAG Partners) (15 mins.)**
- IV. Westport CEDC Operating Support (Lisa Hodges-Hiken) (15 mins.)**
- V. Executive Director and Staff Reports (Brad Rogers and staff) (30 mins.)**
 - a. Community Grants update
 - b. Communications update
 - c. Ethics requirements
 - d. Other business
- VI. Committee Reports (45 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.) – September 2022 financials
 - c. Governance and Nominating (5 mins.)
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
- VII. Public Comments (Geof Washington) (5 mins.)**
- VIII. Next Steps (Geof Washington) (5 mins.)**
 - a. 2022-2023 Board of Directors Meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - i. **NEW DATE: Wednesday, December 14, 2022**, Groundwork Kitchen/Zoom
 - ii. Wednesday, January 18, 2023, TBD
 - iii. Wednesday, February 15, 2023, TBD
 - b. 2023 Board and Committee meetings: schedule distributed by email
- IX. 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.