

**South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, November 17, 2021 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the October 20, 2021 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Program updates: Transformational Projects
 - b. Communications update
 - c. Board and proxy requirements
- IV. Committee/Officer Reports (45 mins.)**
 - a. Strategic Planning (15 mins.)
 - i. Vote on proposal to fund additional \$2 million of Middle Branch Plan implementation
 - ii. Update on the future of the CDC operating support fund
 - b. Finance (5 mins.)
 - i. September 2021 financials
 - ii. Update on the FY22 budget
 - c. Governance and Nominating (5 mins.)
 - d. Program (5 mins.)
 - e. Communications (5 mins.)
 - f. Secretary (5 mins.)
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**
 - a. Upcoming Board of Directors meetings:
 - i. Wednesday, December 15, 2021, 6:00-8:00 PM, TBD
 - ii. Wednesday, January 19, 2022, 6:00-8:00 PM, TBD
 - iii. Wednesday, February 16, 2022, 6:00-8:00 PM, TBD
(2022 Board and Committee meetings schedule distributed)
- 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.