

**South Baltimore Gateway Partnership Board of Directors Meeting
Gordon Ramsay Steak at the Horseshoe Casino and
Zoom Screensharing Conference Call
Wednesday, December 15, 2021 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (15 mins.)**
Board and staff members introduce themselves
- II. Executive Director's and Staff's Year-End Review (Brad Rogers) (30 mins.)**
- III. Recognition of Board Members' Service (Brad Rogers) (15 mins.)**
- IV. Public Comments (Geof Washington) (5 mins.)**
- V. Next Steps (Geof Washington) (5 mins.)**
2022 Board and committee meeting dates have been provided by email and added to the shared Google calendar –
 - a. Upcoming Board of Directors meetings:
 - i. Wednesday, January 19, 2022, 6:00-8:00 PM, Groundwork Kitchen and via Zoom (Hybrid)
 - ii. Wednesday, February 16, 2022, 6:00-8:00 PM, TBD
 - iii. Wednesday, March 16, 2022, 6:00-8:00 PM, TBD
- VI. 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.