South Baltimore Gateway Partnership Governance and Nominating Committee Meeting Thursday, March 31, 2022, 4:00 pm – 5:00 pm Zoom Screensharing Conference Call

AGENDA

- 1. Approval of October 1, 2020, October 3, 2020, and October 5, 2020 Governance and Nominating Committee meeting minutes
- 2. Introduction of new board member Sam Cogen
- 3. Annual committee calendar
- 4. Board application cycle and proposed timeline
- 5. Board survey and skills matrix
- 6. Other business
- 7. Adjourn

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.