

South Baltimore Gateway Partnership Board of Directors Meeting
Zoom Screensharing Conference Call
Wednesday, May 18, 2022 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the April 20, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers and staff) (30 mins.)**
 - a. Hiring update
 - b. Community Grants update
 - c. Communications update
 - d. Board and proxy requirements
- IV. Committee/Officer Reports (40 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.) – March 2022 financials
 - c. Governance and Nominating (5 mins.)
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
 - f. Secretary (5 mins.)
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**
 - a. 2022 Board of Directors Meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - i. Wednesday, June 15, 2022, Zoom
 - ii. Wednesday, July 20, 2022, TBD
 - iii. Wednesday, August 17, 2022, TBD
 - b. In-person Board and staff activities
 - i. 4th of July at Middle Branch Waterfront: Monday, July 4, 2022, 1:00-10:00 pm
- 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.