

South Baltimore Gateway Partnership Board of Directors Meeting
Virtual via Zoom
Wednesday, June 15, 2022 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Councilwoman Phylicia Porter) (5 mins.)**
- II. Approval of the April 20, 2022 and May 18, 2022 Board Meeting Minutes (Councilwoman Phylicia Porter) (5 mins.)**
- III. Guest Presentations**
 - a. Middle Branch Marina renovations and programming (Donzell Brown, Environmental Justice Journalism Initiative) (10 mins.)
 - b. CDC Support (Michael Middleton, Cherry Hill Development Corporation) (20 mins.)
- IV. Executive Director and Staff Reports (Brad Rogers and staff) (30 mins.)**
 - a. Hiring update
 - b. Trash management strategy update
 - c. Transformational Projects update
 - d. Communications update
- V. Committee/Officer Reports (40 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.) – April 2022 financials
 - c. Governance and Nominating (5 mins.) – Board application cycle
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
 - f. Secretary (5 mins.)
- VI. Public Comments (Councilwoman Phylicia Porter) (5 mins.)**
- VII. Next Steps (Councilwoman Phylicia Porter) (5 mins.)**
 - a. 2022 Board of Directors Meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - i. Wednesday, July 20, 2022, TBD
 - ii. Wednesday, August 17, 2022, TBD
 - iii. Wednesday, September 21, 2022, TBD
 - b. In-person Board and staff activities
 - i. [Chant Down reggae festival](#), Carroll Park: Sat., June 25, 12-7 pm
 - ii. 4th of July at Middle Branch Waterfront: Mon., July 4, 1-10 pm
 - iii. AVAM's Flicks on the Hill: Thurs., July 7, 14, 21, and 28, time TBD
 - iv. [Rhythms & Reels](#) –
 - i. Lakeland Park: Fri., June 24 and July 2, 7 pm
 - ii. Carroll Park: Thurs., July 14, 6:30 pm
- VIII. Adjourn (Councilwoman Phylicia Porter)**

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.