

**South Baltimore Gateway Partnership Board of Directors Meeting at
Groundwork Kitchen, 925 Washington Blvd., Baltimore, MD 21230 and via Zoom
Wednesday, September 21, 2022 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the August 17, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Report of Independent Public Accountants For the Year Ended June 30, 2022 (Pamela Gray, SB & Company) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers and staff) (30 mins.)**
 - a. Transformational Projects update
 - b. Communications update
 - c. Ethics requirements
 - d. Other business
- V. Committee Reports (45 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.) – July 2022 financials
 - c. Governance and Nominating (5 mins.) – Board application cycle
 - d. Program (15 mins.) – Vote on Community Grants awards
 - e. Strategic Planning (15 mins.) – Vote on \$3.5 million Community Development Fund Proposal
- VI. Public Comments (Geof Washington) (5 mins.)**
- VII. Next Steps (Geof Washington) (5 mins.)**
 - a. 2022 Board of Directors Meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - i. Wednesday, October 19, 2022, TBD
 - ii. Wednesday, November 16, 2022, TBD
 - iii. Wednesday, December 21, 2022, TBD
 - b. Bagels with the Board and staff: Wednesday, October 26, 2022, 8:30-10:00 am at City Garage – *Come catch up, get to know our new staff, and grab an SBGP t-shirt and fleece!*
 - c. 2023 Board and Committee meetings – dates coming soon
- VIII. 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.