

South Baltimore Gateway Partnership Governance and Nominating Committee Meeting
Monday, October 17, 2022, 5:00 pm – 6:30 pm
Zoom Screensharing Conference Call

AGENDA

1. Board applicant interview – Closed Meeting Topic
 - o 5:00-5:30 pm Richard Parker
2. Approval of March 31, October 3, and October 10, 2022 Governance and Nominating Committee meeting minutes
3. Develop slate of nominees to recommend for Board approval – Closed Meeting Topic
4. Next steps
 - a. Engaging and involving other Board applicants
 - b. Feedback on the application review process
 - c. October or November 2022 Board meeting: “During the final meeting of each calendar year, the Board shall select from among its members individuals to serve as Vice Chair, Treasurer and Secretary of the Authority.”
 - d. January 2023 Board meeting: “Membership of each committee shall be determined by the Board.”
 - e. 2023 Board application timeline
5. Other business
6. 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.