

**South Baltimore Gateway Partnership Board of Directors Meeting at
Groundwork Kitchen, 925 Washington Blvd., Baltimore, MD 21230 and via Zoom
Wednesday, October 19, 2022 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
- II. Approval of the September 21, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers and staff) (30 mins.)**
 - a. Staffing update
 - b. Enhanced Services update
 - c. Communications update
 - d. Ethics requirements
 - e. Other business
- IV. Committee Reports (45 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.)
 - i. August 2022 financials
 - ii. Vote on Investment Policy and proposal
 - c. Governance and Nominating (10 mins.)
 - i. Update on the Board application review and nomination process
 - ii. Vote to appoint nominated slate of 4 Board members
 - iii. Vote on Board officers
 - d. Program (5 mins.)
 - e. Strategic Planning (15 mins.) – Vote on \$3.5 million Community Development Fund Proposal
- 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, November 16, 2022, TBD
 - ii. Wednesday, December 21, 2022, TBD
 - b. SBGP Coffee & Bagels: 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. Middle Branch Fitness and Wellness Center Opening at Reedbird Park (201 Reedbird Avenue, Baltimore, MD 21225)
 - i. Ribbon cutting: Wednesday, November 9, 2022, 12:15 pm
 - ii. Community celebration: Saturday, November 12, 2022, 10:00 am
 - d. 2023 Board and Committee meetings: schedule distributed by email
- 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.