

**South Baltimore Gateway Partnership Board of Directors Meeting at
Groundwork Kitchen, 925 Washington Blvd., Baltimore, MD 21230 and via Zoom
Wednesday, December 14, 2022 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Geof Washington) (10 mins.)**
Board and staff members introduce themselves
- II. Approval of the November 16, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director's and Staff's Year-End Review (Brad Rogers and staff) (45 mins.)**
- IV. Recognition of Board Members' Service (Brad Rogers) (15 mins.)**
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**
2023 Board and Committee meeting dates have been provided by email and added to the shared Google calendar –
 - a. Upcoming Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - i. Wednesday, January 18, 2023, TBD
 - ii. Wednesday, February 15, 2023, TBD
 - iii. Wednesday, March 15, 2023, TBD
- 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.