

**South Baltimore Gateway Partnership Board of Directors Meeting  
Groundwork Kitchen, 925 Washington Blvd., Baltimore, MD 21230 and via Zoom  
Wednesday, February 15, 2023 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of the November 16, 2022; December 14, 2022; and January 18, 2023 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. ONE Westport Development Update (Ray Jackson) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
  - a. Introduction of Jeff La Noue, Enhanced Services Manager
  - b. Community Grants update
  - c. Communications and outreach update
  - d. Board and proxy requirements
  - e. Other business
- V. Committee/Officer Reports (30 mins.)**
  - a. Communications (5 mins.)
  - b. Finance (5 mins.) – December 2022 financials
  - c. Governance and Nominating (5 mins.)
  - d. Program (5 mins.)
  - e. Strategic Planning (5 mins.)
- VI. Public Comments (Geof Washington) (5 mins.)**
- VII. Next Steps (Geof Washington) (5 mins.)**

2023 Board and meeting dates

  - a. 2023 Board of Directors meetings: 3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm
    - a. Wednesday, March 15 at Groundwork Kitchen/via Zoom
    - b. Wednesday, April 19 at Groundwork Kitchen/via Zoom
    - c. Wednesday, May 17 at Groundwork Kitchen/via Zoom
    - d. NOTE: We have moved the December social to Wednesday, December **13** at Groundwork Kitchen/via Zoom
  - b. 2023 annual spring public meeting: Wednesday, April 12, 2023, 6:00-8:00 pm\*, virtual

\*Inclement weather date: Thursday, April 13, 2023, 6:00-8:00 pm
- 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.