

South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, November 15, 2023 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of the October 18, 2023 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Program updates
 - b. Transformational Projects update
 - c. Communications and outreach update
 - d. Ethics requirements
- IV. Committee/Officer Reports (25 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.) – September 2023 financials
 - c. Governance and Nominating (5 mins.)
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**
 - a. Wednesday, December 13, 6:00-8:00 pm at City Garage/via Zoom
 - b. 2024 Board and Committee meeting schedule distributed by email
 - c. Other business
- 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.