

**South Baltimore Gateway Partnership Board of Directors Meeting  
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom  
Wednesday, December 13, 2023 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview and Introductions (Geof Washington) (10 mins.)**
- II. Approval of the October 18, 2023 and November 15, 2023 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.)**
  - a. Board Chair and Incoming Board Chair Remarks
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**
  - a. Upcoming Board of Directors meetings – 3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
    - a. Wednesday, January 17, 2024
    - b. Wednesday, February 21, 2024
    - c. Wednesday, March 20, 2024(2024 Board and Committee meeting schedule distributed by email and added to the shared Google calendar)
  - b. 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.