

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**Groundwork Kitchen, 925 Washington Blvd., Baltimore, MD 21230 and via Zoom**  
**Wednesday, January 18, 2023 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview and Introductions (Geof Washington) (5 mins.)**
  - a. Board member introductions
  
- II. Approval of the November 16, 2022 and December 14, 2022 Board Meeting Minutes (Geof Washington) (5 mins.)**
  
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
  - a. Staff member introductions
  - b. SBGP overview and background
  - c. Enhanced Services update
  - d. Communications update
  - e. Board and proxy requirements
  - f. Unconscious bias training
  - g. Open Meetings Act training
  - h. Other business
  
- IV. Committee/Officer Reports (30 mins.)**
  - a. Overview of Board Committees (5 mins.)
  - b. Governance and Nominating (5 mins.)
    - i. Confirm 2023 committee rosters
    - ii. Confirm Board member terms and term limits
  - c. Communications (5 mins.)
  - d. Finance (5 mins.) – November 2022 financials
  - e. Program (5 mins.)
  - f. Strategic Planning (5 mins.)
  
- V. Public Comments (Geof Washington) (5 mins.)**
  
- VI. 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, February 15, 2023, at Groundwork Kitchen/via Zoom
    - b. Wednesday, March 15, 2023, at Groundwork Kitchen/via Zoom
    - c. Wednesday, April 19, 2023, TBD
  - b. 2023 annual spring public meeting: Wednesday, April 12, 2023, 6:00-8:00 pm, TBD\*  
\*Inclement weather date: Thursday, April 13, 2023, 6:00-8:00 pm
  
- 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.