

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**Zoom**  
**Wednesday, March 15, 2023 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of the February 15, 2023 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
  - a. Staffing update
  - b. Enhanced Services update
  - c. Communications and outreach update
  - d. Board and proxy requirements
  - e. Other business
- IV. Committee/Officer Reports (30 mins.)**
  - a. Communications (5 mins.)
  - b. Finance (15 mins.)
    - i. January 2023 financials
    - ii. Draft proposed FY24 financial plan
  - 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.)**

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, April 19 at Groundwork Kitchen/via Zoom
    - b. Wednesday, May 17 at Groundwork Kitchen/via Zoom
    - c. Wednesday, June 21 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
- 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.