

South Baltimore Gateway Partnership Board of Directors Meeting
Groundwork Kitchen, 925 Washington Blvd., Baltimore, MD 21230 and via Zoom
Wednesday, April 19, 2023 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of the March 15, 2023 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Transformational Projects update
 - b. Communications and outreach update
 - c. Board and proxy requirements
- IV. Committee/Officer Reports (45 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (15 mins.)
 - i. February 2023 financials
 - ii. Vote on proposed FY24 financial plan
 - c. Governance and Nominating (5 mins.) – Reminder: let us know by 5/1 if you do not plan to continue to serve on the Board next year
 - d. Program (15 mins.) – Vote on Community Grants awards
 - e. Strategic Planning (5 mins.)
- V. Public Comments (Geof Washington) (5 mins.)**
- VI. Next Steps (Geof Washington) (5 mins.)**
 - a. 2023 Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - i. Wednesday, May 17 at Groundwork Kitchen/via Zoom
 - ii. Wednesday, June 21 at Groundwork Kitchen/via Zoom
 - iii. Wednesday, July 19 at Groundwork Kitchen/via Zoom
 - 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.