

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**Groundwork Kitchen, 925 Washington Blvd., Baltimore, MD 21230 and via Zoom**  
**Wednesday, June 21, 2023 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of the May 17, 2023 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
  - a. Enhanced Services update
  - b. Communications and outreach update
  - c. Board and proxy requirements
- IV. Committee/Officer Reports (25 mins.)**
  - a. Communications (5 mins.)
  - b. Finance (15 mins.)
    - i. April 2023 financials
    - ii. Revised FY23 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.)**
  - a. 2023 Board of Directors meetings: 3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm
    - i. Wednesday, July 19 at Groundwork Kitchen/via Zoom
    - ii. Wednesday, August 16 at Groundwork Kitchen/via Zoom
    - iii. Wednesday, September 20 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.