

South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, September 20, 2023 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of the August 16, 2023 Board Meeting Minutes (Geof Washington) (5 mins.)**
- III. Report of Independent Public Accountants For the Year Ended June 30, 2023 (Pamela Gray and/or Stephen Mackall, SB & Company) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Program updates
 - b. Enhanced Services update
 - c. Communications and outreach update
- V. Committee/Officer Reports (25 mins.)**
 - a. Communications (5 mins.)
 - b. Finance (5 mins.) – July 2023 financials
 - c. Governance and Nominating (5 mins.) – City ordinance appointing Councilmembers as ex officio Board members
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
- VI. Public Comments (Geof Washington) (5 mins.)**
- VII. Next Steps (Geof Washington) (5 mins.)**
 - a. 2023 Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm
 - i. Wednesday, October 18 at TBD/via Zoom
 - ii. Wednesday, November 15 at TBD/via Zoom
 - iii. Wednesday, December 13 at TBD/via Zoom
 - b. Other business
- VIII. 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.