

**South Baltimore Gateway Partnership  
Program Committee Meeting: Winter Cycle 13 Grant Review  
Saturday, April 6, 2024 9:00 - 5:00PM  
101 W. Dickman Street Suite 1000 Baltimore, MD 21230  
AGENDA**

*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.*

9:00 Breakfast

9:15 Staff Grant Review Presentation:

- Review of agenda
- Handouts, Use of Submittable during meeting
- Logistics
- Funding Amount Available to Award
- Review of Recusal/Disclosure Requirements
- Community Grant Themes
- Timing/Structure of Presentations from Staff, Lead Reviewers & Discussion
- Review of ineligible/incomplete applications

9:30am Review and Voting of Medium & Large Grant Applications

12:34pm Lunch

1:00pm Review and Voting of Medium & Large Grant Applications Continued

Staff prepare slate for next round of committee review (including recommended applications for spark and small grants)

Staff present recommended slate and review team discuss, modify and vote on final slate for Board approval

5:00pm      Adjourn