

South Baltimore Gateway Partnership Board of Directors Meeting
Virtual via Zoom
Wednesday, January 17, 2024 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Themar Long) (15 mins.)**
 - a. Board member introductions
- II. Approval of the October 18, 2023, November 15, 2023 and December 13, 2023 Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (45 mins.)**
 - a. Staff member introductions
 - b. SBGP overview and background
 - c. Enhanced Services update
 - d. Communications update and crisis communications training
 - e. Board and proxy requirements
 - f. Unconscious bias training
 - g. Open Meetings Act training
 - h. Other business
- IV. Committee/Officer Reports (30 mins.)**
 - a. Overview of Board Committees (5 mins.)
 - b. Governance and Nominating (5 mins.)
 - i. Confirm 2024 committee rosters
 - ii. Confirm Board member terms and term limits
 - c. Communications (5 mins.)
 - d. Finance (5 mins.) – November 2023 financials
 - e. Program (5 mins.)
 - f. Strategic Planning (5 mins.)
 - i. Grocery store funding resolution
- V. Public Comments (Themar Long) (5 mins.)**
- VI. Next Steps (Themar Long) (5 mins.)**

2024 Board and meeting dates

 - a. 2024 Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - a. Wednesday, February 21
 - b. Wednesday, March 20
 - c. Wednesday, April 17
 - b. 2024 annual spring public meeting: Wednesday, April 10, 6:00-8:00 pm, virtual
*Inclement weather date: Thursday, April 11, 6:00-8:00 pm
- VII. Adjourn (Themar Long)**

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.