

**South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, February 21, 2024 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Themar Long) (5 mins.)**
- II. Approval of the January 17, 2024 Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (45 mins.)**
 - a. Organizational growth and staffing update
 - b. MBRI update
 - c. Community Grants update
 - d. Communications update
 - e. Ethics requirements
- IV. Committee/Officer Reports (30 mins.)**
 - a. Governance and Nominating (5 mins.)
 - b. Communications (5 mins.)
 - c. Finance (5 mins.) – December 2023 financials
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
- 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, March 20
 - b. Wednesday, April 17
 - c. Wednesday, May 15
 - 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.