

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom**  
**Wednesday, March 20, 2024 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview (Themar Long) (5 mins.)**
- II. Approval of the February 21, 2024 Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
  - a. Transformational Projects update
  - b. Communications update
  - c. Ethics requirements
- IV. Committee/Officer Reports (35 mins.)**
  - a. Governance and Nominating (5 mins.)
  - b. Communications (5 mins.)
  - c. Finance (15 mins.)
    - i. January 2024 financials
    - ii. Draft proposed FY25 financial plan
  - 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: 3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
    - a. Wednesday, April 17
    - b. Wednesday, May 15
    - c. Wednesday, June **12** (*2<sup>nd</sup> Wednesday due to Juneteenth*)
  - 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.