

South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, June 12, 2024 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview (Themar Long) (5 mins.)**
- II. Approval of the April 17, 2024 and May 15, 2024 Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staffing update
 - b. Transformational Projects update
 - c. Communications update
- IV. Committee/Officer Reports (25 mins.)**
 - a. Governance and Nominating (5 mins.)
 - b. Communications (5 mins.)
 - c. Finance (5 mins.)
 - i. April 2024 financials
 - ii. Board vote to commit MBRI long-term endowment funds
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
- V. Public Comments (Themar Long) (5 mins.)**
- VI. Next Steps (Themar Long) (5 mins.)**
 - a. 2024 Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - i. Wednesday, July 17
 - ii. Wednesday, August 21
 - iii. Wednesday, September 18
- 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.