

South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, October 16, 2024 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview (Themar Long) (5 mins.)**
- II. Approval of the September 18, 2024, Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Update on the B&O Museum (Kris Hoellen, B&O Railroad Museum) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staffing update
 - b. Transformational Projects update
 - c. Communications update
 - d. Ethics requirements
- V. Committee/Officer Reports (60 mins.)**
 - a. Governance and Nominating (15 mins.)
 - i. Update on the Board application review and nomination process
 - ii. Vote to appoint 1 Board member
 - iii. Vote on Board officers
 - b. Communications (5 mins.)
 - c. Finance (15 mins.)
 - i. August 2024 financials
 - ii. Signing authority resolution
 - d. Program (15 mins.) – Vote on Community Grants awards
 - e. Strategic Planning (5 mins.)
- VI. Public Comments (Themar Long) (5 mins.)**
- VII. 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, November 20
 - ii. Wednesday, December 11
 - b. 2025 Board and committee meeting schedule distributed by email
 - c. Other business
- VIII. 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.