

**South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, September 18, 2024 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview (Themar Long) (5 mins.)**
- II. Approval of the July 17, 2024 Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Report of Independent Public Accountants For the Year Ended June 30, 2024 (Stephen Mackall, SB & Company) (15 mins.)**
- IV. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Staffing update
 - b. Resolution to accept MDE loan
 - c. Community Grants update
 - d. Communications update
 - e. Ethics requirements
- V. Committee/Officer Reports (25 mins.)**
 - a. Governance and Nominating (5 mins.)
 - b. Communications (5 mins.)
 - c. Finance (10 mins.) – July 2024 financials
 - d. Program (5 mins.)
 - 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, October 16
 - ii. Wednesday, November 20
 - iii. Wednesday, December 11
 - b. Calendar for upcoming year coming soon
 - 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.