

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

Agenda

- I. Welcome/Overview (Themar Long) (5 mins.)**
- II. Approval of the October 16, 2024, Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Update on 4-year City review
 - b. Enhanced Services update
 - c. Communications update
 - d. Ethics requirements
- IV. Committee/Officer Reports (60 mins.)**
 - a. Governance and Nominating (15 mins.) –
 - b. Communications (5 mins.)
 - c. Finance (15 mins.)
 - i. September 2024 financials
 - ii. Bi-annual renewal of Investment Policy Guidelines
 - 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 meeting – Wednesday, December 11, 2024, 6:00-8:00 pm, Gordon Ramsay Steak at Horseshoe Baltimore and Zoom
 - b. 2025 Board of Directors meetings – 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - i. January 15
 - ii. February 19
 - iii. March 19(2025 Board and committee meeting schedule distributed by email)
 - c. Other business
- 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.