

**South Baltimore Gateway Partnership Board of Directors Meeting**  
**City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom**  
**Wednesday, January 15, 2025 | 6:00-8:00 pm**

**Agenda**

- I. Welcome/Overview and Introductions (Themar Long) (15 mins.)**
  - a. Board member introductions
- II. Approval of the December 11, 2024, Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (45 mins.)**
  - a. Staff member introductions
  - b. SBGP overview and background
  - c. Crisis communications training
  - d. Board and proxy requirements
  - e. Unconscious bias training
  - f. Open Meetings Act training
- IV. Committee/Officer Reports (30 mins.)**
  - a. Overview of Board Committees (5 mins.)
  - b. Governance and Nominating (5 mins.)
    - i. Confirm 2025 committee rosters
    - ii. Confirm Board member terms and term limits
  - c. Communications (5 mins.)
  - d. Finance (5 mins.) – November 2024 financials
  - e. Program (5 mins.)
  - f. Strategic Planning (5 mins.)
- V. Public Comments (Themar Long) (5 mins.)**
- VI. Next Steps (Themar Long) (5 mins.)**

2025 Board and meeting dates

  - a. 2025 Board of Directors meetings: 3<sup>rd</sup> Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
    - a. Wednesday, February 19
    - b. Wednesday, March 19
    - c. Wednesday, April 16
  - b. 2025 annual spring public meeting: Wednesday, April 9, 6:00-8:00 pm, virtual  
\*Inclement weather date: Thursday, April 10, 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.