

South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, March 19, 2025 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Themar Long) (5 mins.)**
- II. Approval of the February 19, 2025, Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (45 mins.)**
 - a. Hiring update
 - b. Discussion and vote on establishing an affiliated 501(c)3
 - c. Transformational Projects and fundraising update
 - i. Proposed large donor strategy
 - d. Communications update
 - e. Ethics requirements
- IV. Committee/Officer Reports (35 mins.)**
 - a. Governance and Nominating (5 mins.)
 - b. Communications (5 mins.)
 - c. Finance (15 mins.)
 - i. January 2025 financials
 - ii. Draft proposed FY26 financial plan
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.) – Update on Community Development Fund award
- 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: 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - a. Wednesday, April 16
 - b. Wednesday, May 21
 - c. Wednesday, June 18
 - 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.