

**South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, April 16, 2025 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview and Introductions (Themar Long) (5 mins.)**
- II. Approval of the March 19, 2025, Board Meeting Minutes (Themar Long) (5 mins.)**
- III. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Executive Director updates
 - b. Enhanced Services update
 - c. Communications update
 - d. Ethics requirements
- IV. Committee/Officer Reports (55 mins.)**
 - a. Governance and Nominating (15 mins.)
 - i. Vote on proposed bylaws amendments
 - ii. Selection process for new Vice Chair
 - b. Communications (5 mins.)
 - c. Finance (15 mins.)
 - i. February 2025 financials
 - ii. Vote on proposed FY26 financial plan
 - d. Program (15 mins.) – Vote on Community Grants awards
 - e. 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: 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - a. Wednesday, May 21
 - b. Wednesday, June 18
 - c. Wednesday, July 16
- 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.