

**South Baltimore Gateway Partnership Strategic Planning Committee Meeting**  
**Tuesday, January 7th: 9am-11am**  
**Meeting held online by Zoom**

**AGENDA (REVISED)**

1. Approval of Meeting Minutes
2. DHCD Fundraising Update
3. Update: Potential Affiliated 501c3
  - a. Staff Working Group Formed
  - b. Interviews with Similar Organizations
  - c. Finance Committee Presentation
  - d. Full Board Presentation
4. Update: Potential Major Donation
  - a. Success of Due Diligence
  - b. Starting Place for Best Practices
5. Green Jobs Strategy / Native Plant Nursery
6. Community Development Fund Application
  - a. Presentation
  - b. Discussion and Vote
7. Public Comments (if any)

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.