

**South Baltimore Gateway Partnership Governance and Nominating Committee Meeting  
Monday, March 17, 2025, 2:30 – 3:30 PM  
Virtual Meeting via Zoom**

**AGENDA**

1. Approval of October 7, 2024, and October 10, 2024, Governance and Nominating Committee meeting minutes
2. Proposed amendments to the SBGP Bylaws
3. Discuss vacant SBGP-appointed Board seat
4. Select nominee to recommend for Board approval – Closed Meeting Topic
5. Other business
6. Adjourn

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.