

South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, January 21, 2026 | 6:00-8:00 pm

Agenda

- I. Welcome/Overview and Introductions (Themar Long) (15 mins.)**
 - a. Board member introductions

- II. Approval of the December 10, 2025, 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. Board and proxy requirements and expectations
 - d. Unconscious bias training
 - e. Crisis communications training
 - f. Open Meetings Act (OMA) training

- IV. Committee/Officer Reports (30 mins.)**
 - a. Overview of Board Committees (5 mins.)
 - b. Governance and Nominating (5 mins.)
 - i. Confirm 2026 committee rosters
 - ii. Confirm Board member terms and term limits
 - c. Communications (5 mins.)
 - d. Finance (5 mins.) – November 2025 financials
 - e. Program (5 mins.)
 - f. Strategic Planning (15 mins.) – Vote on additional funding for Green Careers program

- V. Public Comments (Themar Long) (5 mins.)**

- VI. Next Steps (Themar Long) (5 mins.)**

2026 Board and meeting dates

 - a. 2026 Board of Directors meetings: 3rd Wednesday of every month, 6:00-8:00 pm, City Garage and Zoom
 - a. Wednesday, February 18
 - b. Wednesday, March 18
 - c. Wednesday, April 15
 - b. 2026 annual spring public meeting: Wednesday, April 8, 6:00-8:00 pm, virtual (*Inclement weather date: Thursday, April 9, 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.