

**South Baltimore Gateway Partnership Board of Directors Meeting
City Garage, 101 W. Dickman St., Ste. 1000, Baltimore, MD 21230 and via Zoom
Wednesday, August 19, 2026 | 6:00-8:00 pm**

Agenda

- 1. Welcome/Overview and Introductions (Themar Long) (5 mins.)**
- 2. Approval of the July 15, 2026, Board Meeting Minutes (Themar Long) (5 mins.)**
- 3. Executive Director and Staff Reports (Brad Rogers) (30 mins.)**
 - a. Vote - Benefits Plan Update Resolution
 - b. Institutional Advancement update
 - c. Ethics requirements
- 4. Committee/Officer Reports (25 mins.)**
 - a. Governance and Nominating (5 mins.)
 - b. Communications (5 mins.)
 - c. Finance (5 mins.) – June 2026 financials
 - d. Program (5 mins.)
 - e. Strategic Planning (5 mins.)
- 5. Public Comments (Themar Long) (5 mins.)**
- 6. 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
 1. Wednesday, September 16
 2. Wednesday, October 21
 3. Wednesday, November 18
- 7. 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.