

**South Baltimore Gateway Partnership Board Meeting
City Garage Loft Meeting Area
Wednesday, October 17, 2018 | 6:00-8:00 pm**

Agenda

- I. Welcome/Overview (Geof Washington) (5 mins.)**
- II. Approval of Prior Meeting Minutes (Geof Washington) (5 mins.)**
- III. Executive Director Report (Brad Rogers) (30 mins.)**
 - a. Programs
 - b. Staffing
 - c. Board and proxy requirements
- IV. Committee/Officer Reports (40 mins.)**
 - a. Strategic Planning (Walt Ettinger) (10 mins.)
 - b. Governance and Nominating (Geof Washington/Jill Johnson) (10 mins.)
 - c. Program (Acacia Asbell) (5 mins.)
 - d. Finance (Beth Whitmer) (5 mins.)
 - e. Communications (Debbie Ally-Dickerson) (5 mins.)
 - f. Secretary (Andrew Gervase/Jasmine Esteve) (5 mins.)
- V. Public Comment (5 mins.)**
- VI. Next Steps (5 mins.)**

Future Board meeting dates:

 - a. Wed., 11/28, 6-8 pm at MedStar Harbor Hospital (note this is NOT our usual 3rd Wed.)
 - b. Wed., 12/19, 6-8 pm at MedStar Harbor Hospital or City Garage (stay tuned on the final location)
- VII. Adjourn**