

**South Baltimore Gateway Partnership Board Meeting
MedStar Harbor Hospital Teleconference Room
Wednesday, November 28, 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. Community Grants
 - b. Enhanced Services
 - c. Transformational Projects and update from Center for Mobility Equity
 - d. Board and proxy requirements
 - e. Other business
- IV. Committee/Officer Reports (50 mins.)**
 - a. Strategic Planning (Walt Ettinger) (15 mins.) – CDC funding proposal
 - b. Governance and Nominating (Jill Johnson) (15 mins.) – Director term renewals and appointments
 - c. Program (Aparna Jain) (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., 12/19, 6-8 pm, location TBD (MedStar Harbor Hospital or City Garage)
 - b. 2019 Board meetings
- VII. Adjourn**