

AGENDA

Salem State University Assistance Corporation Board of Directors Meeting
Monday, January 30, 2017
8:00am – 10:00am
Enterprise Center | 121 Loring Avenue, Salem, MA | Sullivan Training Rooms

- I. **Vote to approve minutes: (Tab 1)**
 - a. November 16, 2016
- II. **Financials (Tab 2)**
- III. **Chairman’s Report (Tab 3)**
 - a. Introduction of new Board Member – Anthony Nickas
- IV. **Audit Update**
- V. **Update on Salem State University (Verbal)**
- VI. **Introduction of Jason Denoncourt, Congressman Moulton’s Economic Development Director**
- VII. **Executive Director Update (Tab 4)**
 - a. Enterprise Center
 - i. Inter City Capital Connections – North Shore
 - ii. Technology Coalition of the North Shore
 - iii. 2017 Winter Workshop Schedule
 - iv. 2017 Winter CEO Groups
 - v. 2017 North of Boston Business Plan Competition
 - b. North Shore Alliance for Economic Development
 - i. Future of Work on the North Shore Research Project
 - ii. Policymakers Series
 - iii. Transportation
 - iv. Technology Coalition of the North Shore
 - c. SSU Professional Education (formerly non-credit)
 - i. 2017 Winter Talent Development Programs
 - ii. 2017 Winter Online/In-person Certificate Programs
 - iii. 2017 Winter Professional Licensure Continuing Education Programs
 - iv. Student Co-working Space and Student Engagement
- VIII. **Press & Marketing Materials (Tab 5)**
- IX. **New Business**
- X. **Executive Session**
 - a. For the purposes of personnel discussion