

AGENDA

**Salem State University Assistance Corporation Board of Directors Meeting
Monday, March 20, 2017
8:00am – 10:00am
Enterprise Center | 121 Loring Avenue, Salem, MA | Sullivan Training Rooms**

- I. **Vote to approve minutes:** (Tab 1)
 - a. January 30, 2017
- II. **Financials** (Tab 2)
- III. **Chairman’s Report** (Verbal)
- IV. **Audit Update** (Verbal)
- V. **Update on Salem State University** (Verbal)
 - a. John Keenan and Beth Bower
- VI. **Executive Director Update** (Tab 3)
 - a. Enterprise Center
 - i. Inter City Capital Connections – North Shore
 - ii. Technology Coalition of the North Shore
 - iii. North of Boston Business Plan Competition
 - iv. 2017 Spring Workshop Schedule
 - v. 2017 Spring CEO Groups
 - 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 Spring Talent Development Programs
 - ii. 2017 Spring Online/In-person Certificate Programs
 - iii. 2017 Spring Professional Licensure Continuing Education Programs
 - iv. Student Co-working Space and Student Engagement
- VII. **Press & Marketing Materials** (Tab 4)
- VIII. **New Business**