

## **AGENDA**

### **Salem State University Assistance Corporation Board of Directors Meeting**

**Monday, May 15, 2017**

**8:00am – 10:00am**

**Enterprise Center | 121 Loring Avenue, Salem, MA | Sullivan Training Rooms**

- I. **Vote to approve minutes:** (Tab 1)
  - a. March 20, 2017
- II. **Financials** (Tab 2)
- III. **Chairman’s Report** (Tab 3)
  - a. SSU Board of Trustees Appointments to SSUAC Board of Directors of Elizabeth Haran & Claude Lancome
- IV. **Audit Update** (Verbal)
- V. **Update on Salem State University** (Verbal)
- VI. **Executive Director Update** (Tab 4)
  - a. Enterprise Center
    - i. Staffing Update
    - ii. Inner City Capital Connections – North Shore Program
    - iii. North of Boston Business Plan Competition Advisory Committee
    - iv. Small Business Resource Fair
    - v. 2017 Spring Workshop Schedule
    - vi. 2017 Fall Program Schedule
  - b. North Shore Alliance for Economic Development
    - i. Organizational Update
    - ii. Regional Workforce Skills Cabinet
    - iii. REDO Meeting with Secretary Jay Ash
    - iv. MOBD Small Business Clinics
    - v. Future of Work on the North Shore Research Project
    - vi. Technology Coalition of the North Shore
    - vii. Alliance Spring Policymakers Series
  - c. SSU Professional Education (formerly non-credit) & SSU Update
    - i. 2017 Spring Talent Development Programs
    - ii. MBA Class Project – Business Strategy Consultation
- VII. **Special Board Meeting – FY18 Budget Approval - June 12, 2017 – 8:00am – 10:00am**
- VIII. **FY18 Action Plan & Priorities Discussion** (Verbal)
- IX. **Press & Marketing Materials** (Tab 5)
- X. **New Business**