



AGENDA

**Salem State University Assistance Corporation Board of Directors Meeting
September 18, 2017
8:00am-10:00am
Enterprise Center
121 Loring Avenue | Sullivan Training Room | Salem MA 01970**

- I. Vote to approve minutes: **(Tab 1)**
 - a. June 12, 2017

- II. Chairman's Report Gordon Hall **(Tab 2)**
 - a. Annual Meeting
 - i. Election of Vice Chair and Board Secretary
 - ii. Conflict of Interest Forms
 - b. Update on New Board of Directors' Appointments
 - c. Update on State Audit

- III. SSUAC Annual Audit - Presentation of Audit FY17 Report – Dave Dilulis, O'Connor & Drew **(Tab 3)**
 - i. FY17 Audit Report

- IV. Financials **(Tab 4)**

- V. Update on Salem State University – President Keenan **(Verbal)**

- VI. Executive Director Report **(Tab 5)**
 - a. Enterprise Center
 - i. Staffing Update
 - ii. 2017 Fall Program Schedule
 - iii. Relaunch of North of Boston Business Plan Competition
 - iv. 12th Annual Million Dollar Women Symposium
 - v. CEO Groups
 - b. North Shore Alliance for Economic Development
 - i. FY18 REDO Grant Application
 - ii. Technology Coalition of the North Shore Fall Convening
 - iii. Future of Work on the North Shore
 - iv. Small Business Clinics
 - v. Community Planners Fall Meetings
 - c. SSU Professional Education (formerly non-credit)
 - i. Talent Development Programs
 - ii. In-Person & Online Non-Credit Course
 - iii. Continuing Education Credits

- VII. Marketing & Press **(Tab 6)**

- VIII. New Business

- IX. Executive Session:
 - a. For the purpose of real estate discussion