



## AGENDA

**Salem State University Assistance Corporation Board of Directors Meeting  
November 20, 2017  
8:00am – 10:00am  
Enterprise Center  
121 Loring Avenue | Sullivan Training Room | Salem, MA 01970**

- I. Vote to approve minutes: **(Tab 1)**
  - a. September 18, 2017
- II. Financials **(Tab 2)**
  - a. Mortgage
- III. Chairman's Report – Gordon Hall **(Tab 3)**
  - a. 2018 Meeting Schedule
  - b. State Audit Report
- IV. Update on Salem State University – President Keenan **(Verbal)**
- V. Executive Director Update **(Tab 4)**
  - a. Enterprise Center
    - i. Outreach & General Update
    - ii. Staffing Update
    - iii. ICCC Fall Gathering
    - iv. Million Dollar Women Symposium
    - v. 2017 Fall Workshops
    - vi. 2018 Winter Workshops
    - vii. 2018 Business Plan Program & Competition
  - b. North Shore Alliance for Economic Development
    - i. FY18 REDO Grant
    - ii. Community Planners Meeting
    - iii. Technology Coalition of the North Shore Fall Convening
    - iv. Future of Work on the North Shore
    - v. Small Business Clinics
    - vi. Policy Makers Series
  - c. SSU Professional Education (formerly non-credit)
    - i. Talent Development Programs
    - ii. SSU Alumni Association
    - iii. 2108 Winter Talent Development Programs
- VI. 2018 Action Plan Brainstorming Session
- VII. New Business
- VIII. Executive Session
  - a. For the purposes of real estate discussion