

AGENDA

**Salem State University Assistance Corporation Board of Directors Meeting
Monday, March 19, 2018
8:00am – 10:00am
Enterprise Center | 121 Loring Avenue, Salem, MA | Sullivan Training Rooms**

- I. **Vote to approve minutes:** (Tab 1)
 - a. January 22, 2018
- II. **Financials** (Tab 2)
- III. **Chairman’s Report** **Gordon Hall** **(Verbal)**
- IV. **Executive Director Update** (Tab 3)
 - a. Enterprise Center
 - i. 2018 Winter Program Update
 - ii. 2018 Spring Program Schedule
 - iii. 2018 Business Plan Program and Competition
 - iv. Outreach, Partnerships and Opportunities
 - b. North Shore Alliance for Economic Development
 - i. Priority Commercial Development Site
 - ii. Policymakers Series
 - iii. Economic Development & Community Planners Meeting
 - iv. Technology Coalition of the North Shore
 - v. Future of Work on the North Shore Final Report
 - c. SSU Professional Education (formerly non-credit)
 - i. 2018 Winter Talent Development programs update
 - ii. 2018 Spring Talent Development Program offering
 - iii. SSU Career Services
 - iv. School of Continuing Education and Profession Studies
 - v. SSU Career Services
 - vi. Salem State Alumni Association
- V. **Press & Marketing Materials** (Tab 4)
- VI. **New Business**