

AGENDA

**Salem State University Assistance Corporation Board of Directors Meeting
Monday, May 21, 2018
8:00am – 10:00am
Enterprise Center | 121 Loring Avenue, Salem, MA | Sullivan Training Rooms**

- I. **Vote to approve minutes:** (Tab 1)
 - a. March 19, 2018
- II. **Financials** (Tab 2)
- III. **Chairman’s Report - Gordon Hall** (Tab 3)
 - a. Rules & Regulations for EC Building
- IV. **Update on Salem State University President John Keenan** (Verbal)
- V. **FY19 Preliminary Budget** (Tab 4)
- VI. **Executive Director Update** (Tab 5)
 - a) **Enterprise Center**
 - i. 2018 Spring Program Update
 - ii. 2018 Fall Program Schedule
 - iii. 2018 Business Plan Program and Competition
 - iv. Marketing
 - v. CEO Groups
 - vi. Training & Conference Room Rentals
 - vii. 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. Future of Work on the North Shore Final Report
 - v. Small Business Clinic
 - vi. Lynn Tech Vocational Fair
 - c) **SSU Professional Education (formerly non-credit)**
 - i. 2018 Spring Talent Development programs update
 - ii. 2018 Fall Talent Development Program Offering
- VII. **Press & Marketing Materials** (Tab 6)
- VIII. **New Business**
- IX. **Executive Session**
For the purposes of personnel discussion