

AGENDA
SSUAC Board of Directors Meeting
September 17, 2018

- I. Vote to approve minutes: **(Tab 1)**
 - a. May 21, 2018
- II. Auditor Report Dave Dilulis, O'Connor & Drew **(Tab 2)**
 - a. FY18 Audit and Financial Statements
- III. Financials **(Tab 3)**
- IV. FY19 Budget **(Tab 4)**
- V. Chairman's Report Gordon Hall **(Tab 5)**
- VI. Update on Salem State University – President Keenan **(Verbal)**
- VII. Executive Director Report **(Tab 6)**
 - a) **Enterprise Center**
 - i. FY18 Program Recap
 - ii. 2018 Fall Program Schedule
 - iii. 2018 Business Plan Program and Competition
 - iv. CEO Groups
 - v. YEA Academy (Young Entrepreneurs Academy)
 - vi. Million Dollar Women Symposium
 - vii. Outreach, Partnerships and Opportunities
 - b) **North Shore Alliance for Economic Development**
 - i. North Shore Small Business Snapshot
 - ii. Priority Commercial Development Site
 - iii. Encore Boston Harbor Vendor Info Session
 - iv. Blue Economy Panel Presentation
 - v. Policymakers Series
 - vi. Economic Development & Community Planners Meeting
 - vii. Future of Work on the North Shore
 - viii. Small Business Clinic
 - c) **SSU Professional Education (formerly non-credit)**
 - i. FY18 Year-End Talent Development Program Update
 - ii. New Dean of SSU Bertolon School of Business
 - iii. First Year Seminar Guest Speaker Roster
 - iv. Fall 2018 Talent Development Programs
- VIII. Marketing & Press **(Tab 7)**
- IX. Old Business
- X. New Business
- XI. Executive Session
For the purposes of personnel discussion