

**AGENDA**  
**SSUAC Board of Directors Meeting**  
**November 19, 2018**

- I. Vote to approve minutes: **(Tab 1)**
  - a. September 17, 2018
- II. Financials **(Tab 2)**
- III. Chairman’s Report **(Tab 3)**
  - a. 2019 Meeting Schedule
- IV. Update on Salem State University – President Keenan **(Verbal)**
- V. Executive Director Report **(Tab 4)**
  - a) Enterprise Center**
    - i. Fall Program Schedule
    - ii. 2019 Winter Program Schedule
    - iii. YEA Academy
    - iv. 2018 North of Boston Business Plan Program and Competition
    - v. CEO Groups
    - vi. Million Dollar Women Symposium
    - vii. CEO Groups
  - b) North Shore Alliance for Economic Development**
    - i. FY19 REDO Grant
    - ii. North Shore Small Business Snapshot Report
    - iii. Policymakers Series
    - iv. Economic Development & Community Planners Meeting
    - v. Future of Work
  - c) SSU Professional Education (formerly non-credit)**
    - i. 2019 Winter Talent Development Program
- VI. Marketing & Press **(Tab 5)**
- VII. Strategy – Board Discussion
- VIII. Old Business
- IX. New Business
- X. Executive Session  
For the purposes of real estate and personnel discussion