

AGENDA

Salem State University Assistance Corporation Board of Directors Meeting Monday, June 10, 2019 8:00am – 10:00am Enterprise Center | 121 Loring Avenue, Salem, MA | Sullivan Training Room

- I. **Vote to approve minutes:** (Tab 1)
 - a. March 18, 2019

- II. **Chairman’s Report** **Gordon Hall** **(Tab 2)**
 - a. Management Service Agreement between SSUAC & North Shore Alliance

- III. **Salem State Update** **President John Keenan** **Verbal**

- IV. **Sub-Committee Reports:** **(Verbal)**
 - a. Finance Sub-Committee Anthony Nickas
 - b. Alliance Sub-Committee Claude Lancome
 - c. SSU Center for Entrepreneurship Task Force Beth Haran

- V. **Financials** **(Tab 3)**

- VI. **FY20 Preliminary Budget** **(Tab 4)**
 - a. FY20 Budget Highlight Memo
 - b. Preliminary FY20 Budget

- VII. **Executive Director Update** **(Tab 5)**
 - I. **Enterprise Center**
 - a. FY20 Management Service Agreement between SSUAC and the North Shore Alliance
 - b. 2019 North of Boston Business Plan Program & Competition
 - c. Enterprise Center Website Update
 - d. 2019 Spring Programs
 - e. Million Dollar Women Symposium
 - f. Outreach
 - II. **North Shore Alliance for Economic Development**
 - a. FY20 REDO Grant Application
 - b. Quarterly Community Planners/Economic Development Directors Meeting
 - c. Essex County Community Foundation - Impact Essex County – Alpha Project
 - d. Policymakers Series
 - e. Workforce Skills Cabinet Northeast Regional Planning Meeting
 - f. Alliance Website
 - g. Outreach/Partnership Opportunities
 - III. **SSU Professional Education (formerly non-credit)**
 - a. 2019 Fall Talent Development Programs
 - b. Women’s Leadership Development Program

- VIII. **Press & Marketing Materials** **(Tab 6)**

- IX. **New Business**

- X. **Executive Session**
 - a. For the purposes of real estate discussion