

AGENDA
SSUAC Board of Directors Meeting
September 16, 2019

- I. Vote to approve minutes: **(Tab 1)**
 - a. June 10, 2019
- II. Auditor Report – Presentation of FY19 Audit and Vote – Dave Dilulis, O’Connor & Drew **(Tab 2)**
- III. Chairman’s Report Gordon Hall **(Tab 3)**
- IV. Update on Salem State University – President Keenan **(Verbal)**
- V. Sub-Committee Report **(Verbal)**
 - a. Finance Anthony Nickas
 - b. Alliance Claude Lancome
 - c. SSU Center for Entrepreneurship Task Force Mike Wheeler
- VI. Financials **(Tab 4)**
- VII. FY20 Budget **(Tab 5)**
- VIII. Executive Director Report **(Tab 6)**
 - a. Enterprise Center
 - i. Outreach, Partnerships and Opportunities
 - ii. New Marketing Initiatives
 - iii. FY20 Management Service Agreement between SSUAC and the North Shore Alliance
 - iv. 2019 Fall Program Schedule
 - v. 2019 North of Boston Business Plan Program & Competition
 - vi. 2019 Million Dollar Womens Symposium
 - vii. Enterprise Center Website Update
 - viii. Million Dollar Women Symposium
 - ix. Salem State Engagement
 - b. North Shore Alliance for Economic Development
 - i. FY20 Outreach Initiatives
 - ii. FY20 REDO Grant Application
 - iii. Quarterly Community Planners/Economic Development Directors Meeting
 - iv. Policymakers Series
 - v. Workforce Skills Cabinet Northeast Regional Planning Meeting
 - vi. Alliance Website
 - c. SSU Professional Education (formerly non-credit)
 - i. 2019 Fall Talent Development Programs
 - ii. Women’s Leadership Development Program
- IX. Marketing & Press **(Tab 7)**
- X. Old Business
- XI. New Business