

AGENDA
SSUAC Board of Directors Meeting
November 18, 2019

- I. Vote to approve minutes: **(Tab 1)**
 - a. September 16, 2019
 - b. October 10, 2019

- II. Financials **(Tab 2)**

- III. Chairman’s Report Gordon Hall **(Tab 3)**
 - a. 2020 SSUAC Board of Directors Meeting Schedule
 - b. Solar Panels
 - c. SSUAC Secretary

- IV. Update on Salem State University – President Keenan **(Verbal)**

- V. Executive Director Report **(Tab 4)**
 - a) Enterprise Center**
 - i. Fall Program Schedule
 - ii. 2020 Winter Program Schedule
 - iii. North of Boston Business Plan Program and Competition
 - iv. Million Dollar Women Symposium
 - v. CEO Groups
 - vi. Outreach, Partnerships and Opportunities
 - vii. Salem State Engagement

 - b) North Shore Alliance for Economic Development**
 - i. FY20 REDO Grant
 - ii. North Shore Conversations – 104.9 Radio Show
 - iii. City of Salem OZ Academy
 - iv. Priority Development Site Listings
 - v. Blue Economy
 - vi. Quarterly Community Planners/Economic Development Directors Meeting
 - vii. Policymakers Series

 - c) SSU Professional Education (formerly non-credit)**
 - i. Fall 2019 Talent Development Programs
 - ii. 2020 Winter Talent Development Program

- VI. Marketing & Press **(Tab 5)**

- VII. Strategy

- VIII. Old Business

- IX. New Business