

## AGENDA

### Salem State University Assistance Corporation Board of Directors Meeting

Monday, May 18, 2020

8:00am – 10:00am

ZOOM MEETING

- I. **Vote to approve minutes:** (Tab 1)
  - a. March 16, 2020
- II. **Chairman’s Report** **Gordon Hall** (Tab 2)
  - a. 287-289 Lafayette Street
- III. **Salem State Update** **President John Keenan** Verbal
- IV. **Sub-Committee Reports:** (Verbal)
  - a. Finance Sub-Committee Anthony Nickas
- V. **Financials** (Tab 3)
- VI. **FY20 Preliminary Budget** (Tab 4)
  - a. FY21 Budget Highlight Memo
  - b. Preliminary FY21 Budget
- VII. **Executive Director Update** (Tab 5)
  - I. **Enterprise Center**
    - COVID-19 Impact & Update
    - FY20 & FY21 Update
    - Webinar Wednesday Series
    - Grants
    - EC COVID-19 Business Impact Survey
    - City of Salem Economic Development Revitalization & Recovery Task Force EDDR
    - Outreach
  - II. **North Shore Alliance for Economic Development**
- VIII. **Press & Marketing Materials** (Tab 6)
- IX. **New Business**