



(APPROVED)

**Salem State University Assistance Corporation
Board of Directors Meeting Minutes
March 16, 2020**

Present In-Person: Helen Corbett, Elizabeth Debski, Beth Haran, Rinus Oosthoek and Sallyann Janulevicus. **Present Via Conference Call:** Gordon Hall, Tom Daniel, Anthony Nickas and Mike Wheeler. **Absent:** Mayor Kim Driscoll, SSU President John Keenan and Claude Lancome. **Guests:** Laura Swanson.

Board Member Rinus Oosthoek called the meeting to order at 8:00 a.m.

A motion was made by Beth Debski and seconded by Beth Haran to approve the Board meeting minutes of January 27, 2020. All in favor, none opposed.

The Board reviewed the financials and credit card statements. Swanson updated the Board on the Enterprise Center's operational, staffing and programming plans in anticipation of the Governor's closure on non-essential businesses related to the COVID-19 pandemic. Swanson reviewed the Enterprise Center's readiness plan and reported the staff was ready to transition to working remotely. There was general Board discussion related to the COVID-19 pandemic and actions by the Governor.

A motion to adjourn the meeting was made by Helen Corbett and seconded by Beth Debski. All in favor, none opposed. The meeting adjourned at 8:50a.m.