



AGENDA
SSUAC Board of Directors Meeting
September 21, 2020
Meeting via Zoom

For Meeting ID Information contact tbrancato@enterprisectr.org or call 978-542-7528

- I. Vote to approve minutes: **(Tab 1)**
 - a. May 18, 2020

- II. Auditor Report – Presentation of FY20 Audit and Vote – Dave Dilulis, O’Connor & Drew **(Tab 2)**
 - a. FY20 Financial Statement

- III. Chairman’s Report Gordon Hall **(Tab 3)**
 - a. Annual Meeting
 - b. Review of Conflict of Interest Policy and Affirmation Statement
 - c. Election of Corporation Officers

- IV. FY21 Budget **(Tab 4)**
 - a. Budget Memo
 - b. Revised FY21 Budget

- V. Financials **(Tab 5)**

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

- VII. Sub-Committee Report Anthony Nickas **(Verbal)**
 - a. Finance Committee

- VIII. Executive Director Report **(Tab 6)**
 - a. **Enterprise Center**
 - i. Small Business Technical Assistance Program
 - ii. Outreach, Partnerships and Opportunities
 - iii. Grants
 - iv. 2020 Fall Program Schedule
 - v. 2020 Business Plan Program and Competition
 - vi. Million Dollar Women Symposium
 - vii. CEO Groups
 - b. **North Shore Alliance for Economic Development**
 - i. North Shore Conversations – Radio Show on 104.9FM
 - ii. Priority Commercial Development Site
 - iii. Economic Development & Community Planners Meeting
 - iv. Small Business Clinic

- IX. Old Business
- X. New Business

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