

## AGENDA

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

**Monday, May 17, 2021**

**8:00am – 10:00am**

**ZOOM MEETING**

**For Meeting ID Information contact [tbrancato@enterprisectr.org](mailto:tbrancato@enterprisectr.org) or call 978-542-7528**

- I. **Vote to approve minutes:** (Tab 1)
  - a. March 15, 2021
  
- II. **Chairman’s Report**            **Gordon Hall**            (Tab 2)
  - a. Ratification for 501c3
  - b. FY22 Alliance Management Service Agreement
  
- III. **Salem State Update**            **President John Keenan**            **Verbal**
  
- IV. **Sub-Committee Reports:**            (Verbal)
  - a. Finance            Anthony Nickas
  - b. SSU Engagement            Helen Corbett
  - c. EC Story            Tom Daniel
  
- V. **Financials**            (Tab 3)
  
- VI. **FY22 Preliminary Budget**            (Tab 4)
  - a. FY22 Budget Highlight Memo
  - b. Preliminary FY22 Budget
  
- VII. **Executive Director Update**            (Tab 5)
  - I. Enterprise Center
    - a. Small Business Technical Assistance Program
    - b. Outreach, Partnerships and Opportunities
    - c. City of Salem Economic Development Recovery & Revitalization Task Force (EDRR)
    - d. 2021 Spring Programming
    - e. Salem State Update
  - II. North Shore Alliance for Economic Development
    - a. COVID Impact Survey
    - b. FY22 Management Service Agreement
    - c. Priority Development Site Listings
    - d. North Shore Conversations – Weekly Radio Show on 104.9
    - e. Alliance Policy Makers Series
  
- VIII. **Press & Marketing Materials**            (Tab 6)
  
- IX. **New Business**
  
- X. **Board Discussion/Guests: Grant Program Participants**            (Verbal)
  
- XI. **Next Board Meeting: Monday, September 20, 2021 (Annual Meeting)**