



AGENDA
SSUAC Board of Directors Annual Meeting
September 20, 2021
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 17, 2021

- II. Auditor Report – Presentation of FY21 Audit and Vote – Dave Dilulis, O’Connor & Drew **(Tab 2)**
 - a. FY21 Financial Statement

- III. Chairman’s Report John Keenan, Vice Chair **(Tab 3)**
 - a. Annual Meeting
 - b. Retirement of Board Chair Gordon Hall
 - c. Review of Conflict of Interest Policy and Affirmation Statement
 - d. Employee Handbook Update

- IV. FY22 Budget **(Tab 4)**

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

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

- VII. Sub-Committee Report **(Tab 6)**
 - a. Finance Committee Anthony Nickas
 - b. SSU Engagement Helen Corbett

- VIII. Executive Director Report **(Tab 7)**
 - a. **Enterprise Center**
 - i. Enterprise Center Building
 - ii. Small Business Technical Assistance Grant Programs
 - iii. Outreach, Partnerships and Opportunities
 - iv. 2021 Programming
 - v. Salem State Outreach

 - b. **North Shore Alliance for Economic Development**
 - i. FY22 REDO Grant
 - ii. COVID Impact Survey
 - iii. Alliance Policymaker Series
 - iv. North Shore Conversations – Radio Show on 104.9FM

- IX. Marketing & Press **(Tab 8)**
- X.
- XI. Old Business
- XII. New Business

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