



AGENDA
SSUAC Board of Directors Meeting
Monday, November 15, 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. September 20, 2021

- II. Chairman’s Report Mike Wheeler **(Tab 2)**

- III. Financials **(Tab 3)**

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

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

- VI. Executive Director Report **(Tab 4)**
 - a. **Enterprise Center**
 - i. Enterprise Center Building
 - ii. 2021 & 2022 Programming Update
 - iii. Outreach, Partnerships and Opportunities
 - iv. Grants
 - b. **North Shore Alliance for Economic Development**
 - i. FY22 REDO Grant
 - ii. Municipal Job Fairs
 - iii. North Shore Conversations – Radio Show on 104.9FM
 - iv. Alliance Policymaker Series
 - v. Economic Development & Community Planners FY22 Meetings

- VII. Marketing & Press **(Tab 5)**

- VIII. Old Business

- IX. New Business