

**AGENDA**

**SSUAC Board of Directors Meeting**

**Monday, May 16, 2022**

**8:00am-10:00am**

**Enterprise Center**

**121 Loring Avenue, Sullivan Conference Room, Salem MA**

- I. Vote to approve minutes: **(Tab 1)**
  - a. March 21, 2022
  
- II. Chairman’s Report **(Tab 2)**
  - a. Management Service Agreement between SSUAC & North Shore Alliance
  
- III. Financials **(Tab 3)**
  
- IV. FY23 Preliminary Budget **(Tab 4)**
  
- V. Committee Reports **(Verbal)**
  - a. Finance Committee Anthony Nickas
  
- VI. Update on Salem State University – President Keenan **(Verbal)**
  
- VII. Executive Director Report **(Tab 5)**
  - Enterprise Center**
    - Spring 2022 Programming and Webinars
    - Small Business Technical Assistance Grant Program
      - Salem EDA Tourism Grant
      - Merrimack Valley
    - Outreach, Partnerships and Opportunities
      - SBA
      - SCORE
    - Salem State Update
  - **North Shore Alliance for Economic Development**
    - FY22 REDO Grant – Round 2
    - FY23 Management Service Agreement between SSUAC and Alliance
    - Small Business COVID Impact Survey & Focus Groups – Phase II
    - MAPC Office Park Work
    - Small Business Clinics
    - Community Planners Meeting
    - Alliance Policy Makers Series
    - North Shore Conversations Radio Show on 104.9FM
  
- VIII. Additional Financial Documents **(Tab 6)**
  
- IX. Marketing & Press **(Tab 7)**
  
- X. Old Business
- XI. New Business
- XII. **Next Board Meeting: Monday, September 19, 2022 (Annual Meeting)**