

AGENDA

SSUAC Board of Directors Meeting Monday, September 19, 2022

**Enterprise Center | 121 Loring Avenue, Salem MA | Sullivan Training Room
8:00am-10:00am**

- I. Vote to approve minutes: (Tab 1)
 - a. May 16, 2022

- II. FY22 Audit Update (Verbal)

- III. Chairman’s Report President John Keenan, Vice Chair (Tab 2)
 - a. Annual Meeting
 - b. Review of Conflict of Interest Policy and Affirmation Statement
 - c. Employee Handbook Update

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

- V. Financials (Tab 3)

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

- VII. Executive Director Report (Tab 4)
 - a. Enterprise Center
 - i. Board Survey Results
 - ii. Enterprise Center Foundation Update
 - iii. 2022 Fall Program Schedule
 - iv. Outreach, Partnerships and Opportunities
 - v. LEADS North Shore Fellows Cohort
 - vi. Essex North Shore Agricultural & Technical School Program Advisory Council
 - vii. Summer Listening & Learning Tour
 - viii. Technical Assistance Grant Program Updates
 - ix. Salem State Update

 - b. North Shore Alliance for Economic Development
 - i. FY22 REDO Grant & FY23 REDO Grant
 - ii. North Shore Small Business COVID Impact Report
 - iii. Office Parks, Workforce, Transit and Housing Assessment Report
 - iv. North Shore Small Business Online Diversity Directory
 - v. FY23 Action Plan and Priorities
 - vi. North Shore Conversations 104.9FM Radio Show

- VIII. Additional Financial Documents (Tab 5)
- IX. Marketing & Press (Tab 6)
- X. Old Business
- XI. New Business

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