



## AGENDA

### SSUAC Board of Directors Meeting Monday, November 21, 2022

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

- I. Vote to approve minutes: **(Tab 1)**
  - a. September 19, 2022
  - b. September 26, 2022
- II. Chairman's Report                      President John Keenan, Vice Chair                      **(Verbal)**
- III. Financials **(Tab 2)**
- IV. FY23 Revised Final Budget **(Tab 3)**
- V. Enterprise Center Foundation Update **(Tab 4)**
- VI. Update on Salem State University – President Keenan **(Verbal)**
- VII. Sub-Committee Report                      Anthony Nickas **(Verbal)**
  - a. Finance Committee
- VIII. Executive Director Report **(Tab 5)**
  - a. Enterprise Center
    - i. Fall 2022 and Winter 2023 Programming and Webinars
    - ii. Small Business Technical Assistance Grant Program
    - iii. Outreach, Partnerships and Opportunities
    - iv. Salem State Update
    - v. 2023 Board Meeting Schedule
  - b. North Shore Alliance for Economic Development
    - i. FY22 REDO Grant & FY23 REDO Grant Update
    - ii. 2022 Reviewed Financials, Tax Return and Annual Report Filings
    - iii. FY23 Revised Final Budget and FY22 YTD Financials
    - iv. Legislative Delegation Update Meeting
    - v. Quarterly Planners Meeting
- IX. Additional Financial Documents **(Tab 6)**
- X. Old Business
- XI. New Business