



AGENDA
SSUAC Board of Directors Meeting
Monday, January 23, 2023
8:00am-10:00am

Enterprise Center | 121 Loring Avenue, Sullivan Training Room | Salem MA

- I. Vote to approve minutes: **(Tab 1)**
 - a. November 21, 2022

- II. Chairman’s Report Mike Wheeler **(Tab 2)**
 - a. 2023 SSUAC Board of Directors Meeting Schedule
 - b. Board Survey Results

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

- IV. Committee Reports
 - a. Finance Committee Anthony Nickas **(Verbal)**

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

- VI. Executive Director Report **(Tab 4)**
 - a. Enterprise Center
 - i. Enterprise Center Building Update
 - ii. Enterprise Center Foundation 501c3 Update
 - iii. Board Survey Results
 - iv. Winter 2023 Programming (In-Person Workshops & Webinars)
 - v. EC Community Workshop Survey Results
 - vi. Small Business Technical Assistance Grant Program
 - vii. Outreach, Partnerships and Opportunities
 - viii. Salem State Update

 - b. North Shore Alliance for Economic Development
 - i. FY23 REDO RFP Grant Update
 - ii. FY22 REDO Grant Update
 - iii. 2022 Reviewed Financials, Tax Return and Annual Report Filings
 - iv. Revised FY23 Final Budget
 - v. Legislative Delegation Update Meeting
 - vi. Quarterly Planners Meeting

 - c. Enterprise Center Foundation
 - i. Organizational Filings Update

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

- VIII. Additional Financial Documents **(Tab 6)**

- IX. Old Business

- X. New Business