



## AGENDA

### SSUAC Board of Directors Meeting

Monday, March 20, 2023

8:00am-10:00am

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

- I. Vote to approve minutes: **(Tab 1)**
  - a. January 23, 2023
- II. Chairman's Report Mike Wheeler **(Verbal)**
- III. Financials **(Tab 2)**
- IV. Committee Reports
  - a. Finance Committee Anthony Nickas **(Verbal)**
- V. Update on Salem State University – President Keenan **(Verbal)**
- VI. Executive Director Report **(Tab 3)**
  - a. Enterprise Center
    - i. Staff, Tenants and Building Update
    - ii. FY24 Budget Planning
    - iii. Business Briefing Meeting with Congressman Moulton
    - iv. Winter 2023 Programming (In-Person Workshops & Webinars)
    - v. Spring 2023 Programming
    - vi. Outreach, Partnerships and Opportunities
    - vii. LEADS (Leaders Engaged and Activated to Drive System-wide change)
    - viii. Small Business Technical Assistance Grant Program
    - ix. Salem State Update
    - x. Enterprise Center Foundation 501c3 Update
  - b. North Shore Alliance for Economic Development
    - i. North Shore Offshore Wind Workforce Development
    - ii. FY23 REDO Grant Update
    - iii. Future of Work Symposium
    - iv. Quarterly Planners Meeting
    - v. Business Community Call
  - c. Enterprise Center Foundation
    - i. Organizational Update
- VII. Marketing & Press **(Tab 4)**
- VIII. Additional Financial Documents **(Tab 5)**
- IX. Old Business
- X. New Business