

AGENDA

SSUAC Board of Directors Meeting

Monday, May 15, 2023

8:00am-10:00am

Enterprise Center

121 Loring Avenue, Sullivan Conference Room, Salem MA

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|-------|---|-----------------|
| I. | Vote to approve minutes:
a. March 20, 2023 | (Tab 1) |
| II. | Financials | (Tab 2) |
| III. | Committee Reports
a. Finance Committee Anthony Nickas | (Verbal) |
| IV. | Update on Salem State University – President Keenan | (Verbal) |
| V. | Executive Director Report
a. <u>Enterprise Center</u>
i. Staff, Tenants and Building Update
ii. FY24 Budget Planning
iii. Spring 2023 Programming
iv. Outreach, Partnerships and Opportunities
• Regional Business Survey and Briefing Meeting
• CommCorp #LeadTheChange Women Owned Business Roundtable
v. LEADS
vi. Salem State Update
b. <u>North Shore Alliance for Economic Development</u>
i. Alliance Policymakers Series – (June 8, 2023) Secretary Rebecca L. Tepper - Executive Office of Energy & Environmental Affairs
ii. FY23 REDO Grant Update
iii. Future of Work Symposium (June 28, 2023)
iv. Quarterly Planners Meeting
v. North Shore Conversation Podcasts
vi. Business Community Call
c. <u>Enterprise Center Foundation</u>
i. Organizational Update | (Tab 3) |
| VI. | Additional Financial Documents | (Tab 4) |
| VII. | Marketing & Press | (Tab 5) |
| VIII. | Old Business | |
| IX. | New Business | |
| X. | Executive Session
For the purposes of real estate property matter | |
| XI. | Next Board Meeting: Monday, September 18, 2023 (Annual Meeting) | |