



AGENDA
SSUAC Board of Directors Meeting
September 18, 2023

Enterprise Center | 121 Loring Avenue-Sullivan Training Room | Salem MA 01970
8:00am-10:00am

- I. Vote to approve minutes: (Tab 1)
 - a. June 12, 2023
- II. FY23 Audit Status Update (Verbal)
- III. Chairman’s Report (Tab 2)

Mike Wheeler

 - a. Annual Meeting
 - b. Review of Conflict of Interest Policy and Affirmation Statement
 - c. Management Agreement Between SSUAC and North Shore Alliance
- IV. Finance Committee Report (Verbal)
- V. Financials (Tab 3)
- VI. FY24 Budget (Tab 4)
- vii. Update on Salem State University – President Keenan (Verbal)
- VIII. Executive Director Report (Tab 5)
 - a) Enterprise Center**
 - i. Staffing, Building & Tenant Update
 - ii. Enterprise Center Video
 - iii. Fall 2023 Fall Programming
 - iv. Outreach, Partnerships and Opportunities
 - SCORE, North Shore Technology Council
 - v. Million Dollar Women Symposium (15th Anniversary)
 - vi. LEADS
 - vii. Enterprise Center Foundation Update
 - viii. Salem State Update
 - Occupation Therapy Department “Shark Tank
 - ix. The Enterprise Center Foundation
 - b) North Shore Alliance for Economic Development**
 - i. FY24 REDO Grant
 - ii. FY24 Alliance Management Service Agreement
 - iii. Alliance Policymakers Series
- IX. Marketing & Press (Tab 6)
- X. Old Business
- XI. New Business