



AGENDA

SSUAC Board of Directors Meeting November 20, 2023

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

- I. Vote to approve minutes: (Tab 1)
 - September 18, 2023
 - September 27, 2023
- II. Chairman's Report (Verbal)

Mike Wheeler
- III. Finance Committee Report (Verbal)
- IV. Financials (Tab 2)
 - a. Financial Memo thru 10/31/23
 - b. YTD P&L through 10/31/23
 - c. Balance Sheet – 10/31/23
- v. Update on Salem State University – President Keenan (Verbal)
- VI. Executive Director Report (Tab 3)
 - a) Enterprise Center**
 - i. Building & Tenant Update
 - ii. Repairs & Maintenance/Capital Improvements
 - iii. Staffing Update
 - iv. FY23 Program Update
 - v. 2023 Fall Program Schedule
 - vi. Outreach, Partnerships and Opportunities
 - vii. Million Dollar Women Symposium (15th Anniversary)
 - viii. Enterprise Center Foundation Update
 - ix. Salem State Update
 - b) North Shore Alliance for Economic Development**
 - i. FY23 Update
 - ii. FY24 REDO Grant
 - iii. Alliance Management Service Agreement
 - iv. Alliance Policymakers Series
 - v. Economic Development & Community Planners Meeting
- VII. Additional Information (Tab 4)
- VIII. Old Business
- IX. New Business