

AGENDA
SSUAC Board of Directors Meeting
Monday, January 22, 2024
8:00am-10:00am

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

- I. Vote to approve minutes: **(Tab 1)**
 - a. November 20, 2023

- II. Chairman’s Report Mike Wheeler **(Tab 2)**
 - a. 2024 SSUAC Board of Directors Meeting Schedule

- 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. Building & Tenant Update
 - ii. Capital Improvement Planning
 - iii. Staffing
 - iv. 2023 Fall Programs
 - v. 2024 Winter Program Schedule
 - vi. Outreach, Partnerships and Opportunities
 - vii. Salem State Update
 - b. North Shore Alliance for Economic Development**
 - i. FY24 REDO Grant Update
 - ii. Alliance Policymakers Series
 - iii. Economic Development & Community Planners Meeting
 - iv. Outreach, Partnerships and Opportunities
 - c. The Enterprise Center Foundation**
 - i. Organization Update

- VII. Old Business

- VIII. New Business