



AGENDA
SSUAC Board of Directors Meeting
Monday, March 18, 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
 - b. January 22, 2024

- II. Chairman’s Report Mike Wheeler **(Verbal)**

- III. Financials **(Tab 2)**

- IV. Committee Reports **(Verbal)**
 - a. Finance Committee Anthony Nickas

- V. Update on Salem State University – President Keenan **(Verbal)**

- VI. Executive Director Report **(Tab 3)**
 - a. **Enterprise Center**
 - Building & Tenant Update
 - 2024 Winter Program Schedule
 - 2024 Spring Program Schedule
 - Outreach, Partnerships and Opportunities
 - Northeast Legal Aid
 - Salem State Update
 - 2024 Student Art Awards Exhibition
 - SSU Viking Business Pitch Competition

 - b. **The Enterprise Center Foundation**
 - Organization Update

 - c. **North Shore Alliance for Economic Development**
 - FY24 REDO Grant Update
 - FY24 Revised Final Budget
 - Quarterly Community Planners & Economic Development Directors Meeting
 - Alliance Policymakers Series
 - Letters of Support

- VII. Additional Financials **(Tab 4)**

- VIII. Additional Materials **(Tab 5)**

- IX. Old Business

- X. New Business