



**AGENDA**  
**SSUAC Board of Directors Meeting**  
**Thursday, June 20, 2024**  
**3:00pm – 4:00pm**  
**VIA ZOOM**

***For Meeting ID Information contact [lswanson@enterprisectr.org](mailto:lswanson@enterprisectr.org) or call 978-542-7039***

- I. Vote to approve minutes: **(Tab 1)**
  - a. March 18, 2024
  
- II. Finance Committee Report                      Anthony Nickas **(Verbal)**
  
- III. Financials **(Tab 2)**
  
- IV. FY25 Preliminary Budget **(Tab 3)**
  
- V. Update on Salem State University – President Keenan **(Verbal)**
  
- VI. Executive Director Report **(Tab 4)**
  - a. **Enterprise Center**
    - Building & Tenant Update
    - 2024 Spring Program Schedule
    - Outreach, Partnerships and Opportunities
      - Commonwealth Development Compact
    - Salem State Update
      - 2024 Student Art Awards Exhibition
  
  - b. **The Enterprise Center Foundation**
    - Organization Update
  
  - c. **North Shore Alliance for Economic Development**
    - FY24 REDO Grant Update
    - Offshore Wind Initiatives Update
    - MOBD Webinar
    - Priority Development Site Listing Video Production
    - Outreach, Partnerships and Opportunities
      - North Shore Tech Council – Meet the Innovation EcoSystem
    - Quarterly Community Planners & Economic Development Directors Meeting
    - Alliance Spring Policymakers Series
  
- VII. Additional Financials **(Tab 5)**
  
- VIII. Additional Materials **(Tab 6)**
  
- IX. Old Business
  
- X. New Business
  
- XI. **Executive Session**
  - d. For the purposes of real estate discussion