



## AGENDA

### SSUAC Board of Directors Meeting Monday, September 16, 2024

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

- I. Vote to approve minutes: (Tab 1)
  - a. July 23, 2024
- II. Auditor Report – Presentation of FY24 Audit and Vote – Dave Dilulis, Withum (Tab 2)
  - a. FY24 Audit Findings
- III. Chairman’s Report (Tab 3)

Mike Wheeler

  - a. Annual Meeting
  - b. Review of Conflict of Interest Policy and Affirmation Statement
  - c. Election of Officers (Vice Chair & Secretary)
- IV. Second Mortgage (Tab 4)
- V. Financials (Tab 5)
- VI. Finance Committee Report (Verbal)

Anthony Nickas

  - a. EC Foundation
- VII. Update on Salem State University – President Keenan (Verbal)
- VIII. Executive Director Report (Tab 6)
  - a) **Enterprise Center**
    - i. Building & Tenant Update
    - ii. FY25 Financials
    - iii. Second Mortgage Update
    - iv. FY24 Program Update
    - v. 2024 Fall Program Schedule
    - vi. Million Dollar Women Symposium
    - vii. Outreach, Partnerships and Opportunities
    - viii. Enterprise Center Foundation Update
    - ix. Salem State Update
  - b) **North Shore Alliance for Economic Development**
    - i. FY24 Update
    - ii. FY25 REDO Grant Status Update
    - iii. FY25 Priorities Initiatives
    - iv. Alliance Policymakers Series
    - v. Economic Development & Community Planners Meeting
- IX. Additional Information (Tab 7)
- X. Old Business
- XI. New Business