



AGENDA
SSUAC Board of Directors Meeting
Monday, November 18, 2024
9:00am – 10:00am
Meeting via Zoom

For Meeting ID Information contact lswanson@enterprisectr.org or call 978-542-7039

- I. Vote to approve minutes: (Tab 1)
 - a. September 16, 2024

- II. Chairman’s Report Mike Wheeler (Verbal)
 - a. 2025 Meeting Schedule

- III. Finance Committee Report (Verbal)

- IV. Financials (Tab 2)

- 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. Fall 2024 Program Update
 - iv. Winter 2025 Program Update
 - v. Outreach, Partnerships and Opportunities
 - vi. Enterprise Center Foundation Update
 - 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

- VII. Additional Information (Tab 4)

- VIII. Old Business

- IX. New Business