



**AGENDA**  
**SSUAC Board of Directors Meeting**  
**Monday, January 27, 2025**  
**9:00am-10:00am**

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

- I. Vote to approve minutes: **(Tab 1)**
  - a. November 18, 2024
  
- II. Chairman’s Report **(Tab 2)**
  - a. 2025 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 Update
    - iii. 2024 Fall Programs
    - iv. 2025 Winter Program Schedule
    - v. Outreach, Partnerships and Opportunities
    - vi. Salem State Update
  - b. North Shore Alliance for Economic Development**
    - i. FY25 REDO Grant Update
    - ii. Alliance Policymakers Series
    - iii. Economic Development & Community Planners Meeting
    - iv. Regional ClimateTech Conference
    - v. 2<sup>nd</sup> Annual Resource Showcase for Minority & Diverse Owned Businesses
    - vi. Outreach, Partnerships and Opportunities
  - c. The Enterprise Center Foundation**
    - i. Update
  
- VII. **Additional Materials** **(Tab 5)**
  
- VIII. Old Business
  
- IX. New Business