

AGENDA
SSUAC Board of Directors Meeting
Monday, November 17, 2025
Enterprise Center | 121 Loring Avenue-Sullivan Training Room| Salem MA 01970
9:00am-10:00am

- I. Vote to approve minutes: (Tab 1)
 - a. September 15, 2025

- II. Chairman's Report: Vice-Chairman President John Keenan (Tab 2)
 - a. 2026 SSUAC Board of Directors Meeting Schedule

- III. Financials (Tab 3)

- IV. Finance Committee Report Anthony Nickas (Verbal)

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

- VI. Executive Director Report (Tab 4)
 - **Enterprise Center**
 - Building & Tenants
 - Repairs & Maintenance
 - Staffing
 - Financials
 - 2025 Fall Program Update
 - 2026 Winter Program Update
 - Outreach, Partnerships and Opportunities

 - **Enterprise Center Foundation Update**

 - **Salem State Update**
 - IMPACT Apprentice Program
 - 8th Annual Art + Design Open Call Exhibition and Sale
 - OT Department
 - Sport & Movement Science Department Class Visit to EC

 - **North Shore Alliance for Economic Development**
 - FY26 REDO Grant Update
 - NE Massachusetts Climatetech Initiative
 - Quarterly Community Planners & Economic Development Meeting

- VII. Additional Information (Tab 5)

- VIII. New Business