

AGENDA
SSUAC Board of Directors Meeting
Monday, January 26, 2026

Meeting Via Zoom

**For Meeting ID Information contact Laura Swanson – lswanson@enterprisectr.org
or call 978-542-7039
9:00am-10:00am**

- I. Vote to approve minutes: (Tab 1)
 - a. September 15, 2025
 - b. November 17, 2025

- II. Chairman's Report: Chairman Mike Wheeler (Tab 2)
 - a. 2026 SSUAC Board of Directors Meeting Schedule
 - b. 2026 Board Member Briefing Memo

- 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
 - 2026 Winter and Spring Small Business Workshop & Program Update
 - 2025 Fall Small Business Workshop & Program Update

 - **Enterprise Center Foundation Update**
 - Tax Filings

 - **Salem State Update**
 - CEEDS (Center for Entrepreneurship, Economic Development and Sustainability)
 - SSU Cyber Range Facility
 - OT Shark Tank Panel-Five Minute Business Plan Presentations

 - **North Shore Alliance for Economic Development**
 - FY26 REDO Grant Update and Grant Submission Workplan
 - Alliance Board Meeting with Transportation Secretary & MBTA GM Eng – Tuesday, March 3rd
 - Alliance Policymakers Series Speaker – Economic Development Secretary Eric Paley – Thursday, March 6th
 - 2nd Annual Northeast Massachusetts Climate Conference – Wednesday, March 25th
 - Quarterly Community Planners & Economic Development Meeting
 - Lunch & Learn with Economic Development Undersecretary of Business Strategies Zenobia Mochhala – Thursday, March 12th
 - Northeast Massachusetts Climatetech Consortium

- VII. Additional Information (Tab 5)

VIII. New Business