

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 3 rd	
	○ Alliance Policymakers Series Speaker – Economic Development Secretary Eric Paley – Thursday, March 6 th	
	○ 2 nd Annual Northeast Massachusetts Climate Conference – Wednesday, March 25 th	
	○ Quarterly Community Planners & Economic Development Meeting	
	■ Lunch & Learn with Economic Development Undersecretary of Business Strategies Zenobia Moothala – Thursday, March 12 th	
	○ Northeast Massachusetts Climatetech Consortium	
VII.	Additional Information	(Tab 5)

VIII. New Business