



**AGENDA**  
**SSUAC Board of Directors Meeting**  
**Monday, May 18, 2026**  
**9:00am-10:00am**

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

- I. Vote to approve minutes: **(Tab 1)**
  - a. February 17, 2026
  - b. March 16, 2026 (cancelled no minutes to approve)
  
- II. SSU Update - President John Keenan **Verbal**
  - a. SSUAC Board Members/Appointment Update
  - b. SSU Update
  
- III. Financials **(Tab 2)**
  
- IV. Executive Director Report **(Tab 3)**
  - a. **Enterprise Center**
    - Building & Tenant Update
    - Staffing Update
    - 2026 Program Update
    - Program Assessment/Consultant Update
    - FY27 Budget Planning Process
    - Salem State Update
      - SSU Snow Policies Update
      - 2026 Student Art Awards Exhibition
      - 2026 SSU Viking Business Pitch Competition
  
  - b. **The Enterprise Center Foundation**
    - Organization Update
  
  - c. **North Shore Alliance for Economic Development**
    - FY26 REDO Grant Update
    - Quarterly Community Planners & Economic Development Meeting
    - Alliance Policymakers Series
    - 2<sup>nd</sup> Annual Northeast Massachusetts Climatetech Conference
    - 3<sup>rd</sup> Annual Resource Showcase for Minority & Diverse Owned Businesses
  
- V. **FY26 Debrief & FY27 Planning**      **Board Discussion**      **Verbal**
  
- VI. Additional Materials **(Tab 4)**
  
- VII. Old Business
- VIII.
- IX. New Business