



AGENDA
SSUAC Board of Directors Meeting
Monday, July 27, 2026
9:00am-10:30am

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

- I. Vote to approve minutes: (Tab 1)
 - a. May 18, 2026
- II. SSU Update - President John Keenan Verbal
- III. Financials (Tab 2)
 - a. FY26 Year-End Financials
 - b. FY27 Preliminary Budget
- IV. Real Estate (Tab 3)
 - a. 2nd Amendment to Lease – 75 Loring Avenue
- V. Executive Director Report (Tab 4)
 - a. **Enterprise Center**
 - Building & Tenant Update
 - Staffing Update
 - Financials
 - FY26 Audit
 - FY26 Programming
 - FY27 Fall Programming
 - Program Assessment/Consultant Update
 - Salem State Update
 - b. **The Enterprise Center Foundation**
 - FY26 Tax Filings
 - c. **North Shore Alliance for Economic Development**
 - FY26 REDO Grant End of Year Report
 - FY27 REDO RFP
 - Alliance Policymakers Series
 - NE Massachusetts Climatetech Consortium
- VI. Additional Materials (Tab 5)
- VII. **Upcoming SSUAC Board of Directors Meeting**
 - Monday, September 21, 2026
 - Monday, November 16, 2026
- VIII. Old Business
- IX. New Business