AGENDA
SSUAC Board of Directors Meeting
Monday, November 16, 2026
Enterprise Center | 121 Loring Avenue-Sullivan Training Room | Salem MA 01970
9:00am-10:00am

I. Vote to approve minutes: **(Tab 1)**
   a. September 21, 2026
   b. October 11, 2026

II. Update on Salem State University – President Keenan **(Verbal)**

III. Financials **(Tab 2)**

IV. FY27 Budget **(Tab 3)**

V. Chairman's Report: Vice-Chairman President John Keenan **(Tab 4)**
   a. 2027 SSUAC Board of Directors Meeting Schedule

VI. Executive Director Report **(Tab 5)**

- **Enterprise Center**
  - Building & Tenants
  - Repairs & Maintenance
  - Staffing
  - Financials
  - 2026 Fall Program Update
- **Enterprise Center Foundation Update**
- **Salem State Update**
  - IMPACT Apprentice Program
  - 9th Annual Art + Design Open Call Exhibition and Sale
- **North Shore Alliance for Economic Development**
  - FY27 REDO Grant Update
  - Alliance Policymakers Series
  - NE Massachusetts Climatetech Initiative
  - Quarterly Community Planners & Economic Development Meeting

VII. Additional Information **(Tab 6)**

VIII. New Business

IX. **Executive Session**
   a. For the purposes of Personnel Discussion

The board will adjourn from executive session and will NOT re-enter public session.