NOTICE of Public Meeting

The twenty-third meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, issued by Governor Baker on March 12, 2020, notice is hereby given of a meeting of the Economic Empowerment Trust Fund Board of Trustees to be held remotely at the following time and location:

Monday, February 22, 2021 at 1:00 p.m.

Conference Call Meeting

If you would like to participate in the meeting, please call 617-367-9333, Ext.613

for the call-in phone number and instructions. This information can be accessed

until the end of the Conference Call Meeting.

Deborah B. Goldberg,
Treasurer and Receiver General of Massachusetts
Chair, Economic Empowerment Trust Fund Board of Trustees
By,

Alayna Van Tassel, Executive Director, Office of Economic Empowerment

(Posted on February 17, 2021 before 5:00 PM)

AGENDA FOR THE TWENTY-THIRD MEETING OF THE ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

DATE: February 22, 2021

TIME: 1:00 p.m. - 3:00 p.m.

PLACE: Conference Call Meeting

If you would like to participate in the meeting, please call 617-367-9333, Ext.613 for the call-in phone number and instructions. This information can be accessed until the end of the Conference Call Meeting.

- 1. The Meeting is called to Order / Roll Call
- 2. Meeting Minutes
- 3. Reports
 - a. Executive Director's Report
 - b. Trust Fund Budget Report
- 4. New Business
- 5. Program Updates
 - a. BabySteps
 - b. Financial Education Study
 - c. Equal Pay Webinar Series
 - d. Money Experience
- 6. Announcements
- 7. Next Meeting and Adjournment

Next Meeting Date: Monday, June 7, 2021