

## **NOTICE**

The nineteenth meeting of the

### **ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES**

will take place

Monday, March 2, 2020 at 1:00 p.m.

Office of the Treasurer and Receiver General of Massachusetts  
One Ashburton Place  
12<sup>th</sup> Floor – Robert Q. Crane Conference Room  
Boston, Massachusetts 02108

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 26, 2020 before 5:00 PM)

**AGENDA FOR THE NINETEENTH MEETING OF THE  
ECONOMIC EMPOWERMENT TRUST FUND  
BOARD OF TRUSTEES**

**DATE:** March 2, 2020

**TIME:** 1:00 p.m. - 2:30 p.m.

**PLACE:** Office of Treasurer and Receiver General of Massachusetts  
One Ashburton Place  
12<sup>th</sup> Floor – Robert Q. Crane Conference Room  
Boston, Massachusetts 02108

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. Program Updates
  - a. BabySteps
  - b. Women's Economic Empowerment Series
5. New Business
  - a. Grant Content Discussion Questions
6. Announcements
7. Next Meeting and Adjournment

Next Meeting Date: Monday, June 1, 2020