

NOTICE of Public Meeting

The twenty-first 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, September 21, 2020 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 September 17, 2020 before 12:00 PM)

**AGENDA FOR THE 21ST MEETING OF THE
ECONOMIC EMPOWERMENT TRUST FUND
BOARD OF TRUSTEES**

DATE: September 21, 2020

TIME: 1:00 p.m. - 2:30 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. Old Business
 - a. Amendment to Trust Fund By-Laws: Execution of Instruments, Contracts
5. New Business
 - a. iGrad, Inc. Contract Approval
6. Program Updates
 - a. BabySteps
 - b. Websites
7. Approval of 2021 Meeting Dates
8. Announcements

9. Next Meeting and Adjournment

Next Meeting Date: Monday, December 7, 2020