

NOTICE of Public Meeting

The twenty-fifth 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 27, 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 September 22, 2021 before 5:00 PM)

**AGENDA FOR THE 25TH MEETING OF THE
ECONOMIC EMPOWERMENT TRUST FUND
BOARD OF TRUSTEES**

DATE: September 27, 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. Board Members Swearing in
3. Meeting Minutes
4. Reports
 - a. Executive Director's Report
 - b. BabySteps Report
 - c. Grant Reports
 - i.NAST Financial Wellness Grant/ Financial Wellness for MA State Employees and Retirees
 - ii.Citizens Grant/ Worth & Wealth Seminars
 - d. Trust Fund Budget Report
5. New Business
 - a. *An Act Requiring Financial Education in Schools* Letter of Support
 - b. Fiscal Year 2021 Annual Report
 - c. Approval of 2022 Meeting Dates
6. Announcements
7. Next Meeting and Adjournment

Next Meeting Date: December 6, 2021