

## **NOTICE of Public Meeting**

The forty-second 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, and pursuant to Chapter 2 of the Acts of 2025, 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:

Thursday, December 11, 2025 at 10:00 a.m.

#### **Conference Call Meeting**

If you would like to participate in the meeting, please call 351-667-3840 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 December 8, 2025, before 5:00 PM)

**AGENDA FOR THE 42<sup>nd</sup> MEETING OF THE ECONOMIC EMPOWERMENT  
TRUST FUND BOARD OF TRUSTEES**

**DATE:** December 11, 2025  
**TIME:** 10:00 a.m. - 12:00 p.m.  
**PLACE:** Conference Call Meeting

If you would like to participate in the meeting, please email Sophie Stevenson at [sophie.m.stevenson@tre.state.ma.us](mailto:sophie.m.stevenson@tre.state.ma.us) or call 351-667-3840 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. BabySteps Report
  - c. Grant Reports
    - i. Citizens Grant / Worth & Wealth Seminars
  - d. Trust Fund Budget Report
4. Approval of Fiscal Year 2025 Annual Report
5. Interim Report of the Statewide Graduation Council
6. Financial Wellness Scorecard
7. Announcements
8. Next Meeting and Adjournment