

NOTICE

The fourteenth meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

will take place

Monday, December 3, 2018 at 1:00 p.m.

Office of the Treasurer and Receiver General of Massachusetts
One Ashburton Place
12th 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 November 28, 2018 before 5:00PM)

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

DATE: December 3, 2018

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

PLACE: Office of Treasurer and Receiver General of Massachusetts
One Ashburton Place
12th 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
 - c. Temporary Committee on Financial Education Report
4. New Business
 - a. Annual Report
 - b. SeedMA Baby Overview
 - c. 2019 Meeting Dates
5. Announcements
6. Next Meeting and Adjournment

Next Meeting Date: March 4th – 1-2:30pm (Snow Date: March 5th – 1-2:30pm)