

NOTICE

The tenth meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

will take place

Monday, December 4, 2017 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 30, 2017)

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

DATE: December 4, 2017 at 1:00 p.m.

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. Message from the Chair
 - b. Executive Director's Report
 - c. Trust Fund Financial Report
4. New Business
 - a. Annual Report Approval
 - b. Financial Literacy Task Force Progress Report
 - c. Meeting Dates for 2018
5. Comments and Announcements
6. Adjournment