

NOTICE of Public Meeting

The thirty-fourth 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 2023, 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, December 4, 2023, at 1:00 p.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 November 30th, 2023, before 11:00 AM)

**AGENDA FOR THE 34TH MEETING OF THE
ECONOMIC EMPOWERMENT TRUST FUND
BOARD OF TRUSTEES**

DATE: December 4th, 2023
TIME: 1:00 p.m. - 3:00 p.m.
PLACE: Conference Call Meeting

If you would like to participate in the meeting, please email 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. Community Ambassador Program Update
 - d. Grant Reports
 - i. NAST Financial Wellness Grant/Financial Wellness for MA State Employees and Retirees
 - ii. Citizens Grant / Worth & Wealth Seminars and The Child Care Startup Grant
 - e. Trust Fund Budget Report
4. Fiscal Year 2023 Annual Report Approval
5. Announcements
6. Next Meeting and Adjournment