NOTICE of Public Meeting

The thirtieth 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, December 5, 2022 at 1:00 p.m.

Conference Call Meeting

If you would like to participate in the meeting,
please email rose.m.costa@tre.state.ma.us, or call (781) 320-2000 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 30, 2022 before 1:00 PM)

AGENDA FOR THE 30TH MEETING OF THE ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

DATE: December 5, 2022

TIME: 1:00 p.m. - 3:00 p.m.

PLACE: 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. NAST Financial Wellness Grant/Financial Wellness for MA State Employees and Retirees
        ii. Citizens Grant / Worth & Wealth Seminars and The Childcare Startup Grant
    d. Community Ambassador Program Update
    e. Trust Fund Budget Report
4. Fiscal Year 2022 Annual Report Approval
5. Announcements
6. Next Meeting and Adjournment

1. Next Meeting Date: March 6, 2023