

NOTICE

The second meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

will take place

Monday, December 7, 2015 at 1:00 p.m.

Office of the State Treasurer
One Ashburton Place
12th Floor – West Conference Room
Boston, Massachusetts 02108

Deborah B. Goldberg,
Treasurer & Receiver General
Chair, Financial Literacy Trust Fund Board of Trustees
By,

Leanne Martin Fay, Executive Director, Economic Empowerment Trust Fund Board

(Agenda items expected to be discussed are attached)

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

DATE: December 7, 2015

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

PLACE: Office of the State Treasurer
One Ashburton Place
12th Floor – West Conference Room
Boston, Massachusetts 02108

1. The Meeting is called to Order / Roll Call
2. Meeting Minutes –Vote
3. By-Laws – Update
4. Office of Economic Empowerment– Update
5. Development Committee - Update
6. Programmatic- Update
7. Proposed Meeting Dates - Vote