

NOTICE of Public Meeting

The thirty-eighth 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 9th, 2024 at 10:00 a.m.

Conference Call Meeting

If you would like to participate in the meeting, please call 617-352-4820 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 December 4th, 2024, before 5:00 PM)

**AGENDA FOR THE 38TH MEETING OF THE ECONOMIC EMPOWERMENT
TRUST FUND BOARD OF TRUSTEES**

DATE: December 9, 2024
TIME: 10:00 a.m. - 12:00 p.m.
PLACE: Conference Call Meeting

If you would like to participate in the meeting, please email Samantha Perry at samantha.c.perry@tre.state.ma.us or call 617-352-4820 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. Swearing-In of Trust Fund Appointees
2. Meeting Minutes
3. Reports
 - a. Executive Director's Report
 - b. BabySteps Report
 - c. Community Ambassadors Report
 - d. Grant Reports
 - i. Citizens Grant / Worth & Wealth Seminars
 - e. Trust Fund Budget Report
4. Approval of Fiscal Year 2024 Annual Report
5. Announcements
6. Next Meeting and Adjournment