

## **NOTICE**

The third meeting of the

### **ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES**

will take place

Monday, February 22, 2016 at 1:00 p.m.

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

Deborah B. Goldberg,  
Treasurer & Receiver General  
Chair, Economic Empowerment 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 THIRD MEETING OF THE  
ECONOMIC EMPOWERMENT TRUST FUND  
BOARD OF TRUSTEES**

**DATE:** February 22, 2016

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

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

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