

AMENDED MEETING NOTICE

The fifteenth meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

Originally scheduled to take place on Monday, March 4, 2019 at 1:00 p.m.

**IS RESCHEDULED TO TAKE PLACE ON TUESDAY, MARCH 5th FROM
1:00PM to 2:30PM**

Office of the Treasurer and Receiver General of Massachusetts
One Ashburton Place
12th Floor – Robert Q. Crane Conference Room
Boston, Massachusetts 02108

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

(Initially posted on February 27, 2019 before 5:00PM)

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

DATE: March 5, 2019

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

PLACE: Office of Treasurer and Receiver General of Massachusetts
One Ashburton Place
12th Floor – Robert Q. Crane Conference Room
Boston, Massachusetts 02108

1. The Meeting is called to Order / Roll Call
2. Meeting Minutes
3. Reports
 - a. Executive Director's Report
 - b. Trust Fund Budget Report
 - c. Temporary Committee on Financial Education Report
4. New Business
 - a. *An Act Relative to Financial Literacy in Schools*
 - b. SeedMA Expansion Updates
5. Announcements
6. Next Meeting and Adjournment

Next Meeting Date: June 3, 2019