

**AMENDED NOTICE**

The eleventh meeting of the

**ECONOMIC EMPOWERMENT TRUST FUND  
BOARD OF TRUSTEES**

will take place

Monday, March 5, 2018 at 1:30 p.m.

Office of the Treasurer and Receiver General of Massachusetts  
One Ashburton Place  
12<sup>th</sup> 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 before 1:30PM on March 1, 2018 and amended version posted March 1, 2018)

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

**DATE:** March 5, 2018 at 1:00 p.m.

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

**PLACE:** Office of Treasurer and Receiver General of Massachusetts  
One Ashburton Place  
12<sup>th</sup> 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 Financial Report
4. Old Business
  - a. Financial Literacy Task Force Progress Report
5. New Business
  - a. Overview of Just Ask
  - b. Financial Education Peer to Peer Discussion
6. Comments and Announcements
7. Adjournment