

## **NOTICE of Public Meeting**

The thirty-fifth 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:

Thursday, March 7<sup>th</sup>, 2024 at 10:00 a.m.

#### **Conference Call Meeting**

If you would like to participate in the meeting, please call 617-817-5646 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 March 4<sup>th</sup>, 2024, before 5:00 PM)

**AGENDA FOR THE 35<sup>TH</sup> MEETING OF THE  
ECONOMIC EMPOWERMENT TRUST FUND  
BOARD OF TRUSTEES**

**DATE:** March 7<sup>th</sup>, 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 [amanda.r.brown@tre.state.ma.us](mailto:amanda.r.brown@tre.state.ma.us) or call 617-817-5646 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. Meeting Minutes
3. Reports
  - a. Executive Director's Report
  - b. BabySteps Report
  - c. Grant Reports
    - i. NAST Financial Wellness Grant/Financial Wellness for MA State Employees and Retirees
    - ii. Citizens Grant / Worth & Wealth Seminars
  - d. Trust Fund Budget Report
4. Community Ambassador Program - Cohort II Approval
5. Economic Empowerment Resource Hub Preview
6. Announcements
7. Next Meeting and Adjournment