

REVISED NOTICE of Public Meeting

**Revised Notice Posted on May 3, 2023 at 1PM
(Original Notice Posted on May 3, 2023 at 8:53 AM)**

The thirty-second 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:

Tuesday, May 9th at 1:00 p.m.

Conference Call Meeting

If you would like to participate in the meeting, please call (617) 352-1650 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

**AGENDA FOR THE 32ND MEETING OF THE
ECONOMIC EMPOWERMENT TRUST FUND
BOARD OF TRUSTEES**

DATE: May 9, 2023
TIME: 1:00 p.m. - 3:00 p.m.
PLACE: Conference Call Meeting

If you would like to participate in the meeting, please email latisha.t.rosabelle@tre.state.ma.us or call (617) 352-1650 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 and The Childcare Startup Grant
 - d. Community Ambassador Program Update
 - e. Trust Fund Budget Report
4. Approval of Change to 2023 Meeting Schedule
5. Announcements
6. Next Meeting and Adjournment

Next Meeting Date: September 11, 2023