

## **NOTICE of Public Meeting**

The twenty-eight 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, 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:

Monday, June 13, 2022 at 1:00 p.m.

Conference Call Meeting

If you would like to participate in the meeting, please email [john.o.martin@tre.state.ma.us](mailto:john.o.martin@tre.state.ma.us), or call (617) 877-7761 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 June 8, 2022 before 1:00 PM)

**AGENDA FOR THE 28TH MEETING OF THE  
ECONOMIC EMPOWERMENT TRUST FUND  
BOARD OF TRUSTEES**

**DATE:** June 13, 2022  
**TIME:** 1:00 p.m. - 3:00 p.m.  
**PLACE:** Conference Call Meeting

If you would like to participate in the meeting, please email [john.o.martin@tre.state.ma.us](mailto:john.o.martin@tre.state.ma.us), or call (617) 877-7761 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. Trust Fund Budget Report
4. Old Business
  - a. Approval of Amendment to Community Engagement Pilot Proposal
5. Announcements
6. Next Meeting and Adjournment

Next Meeting Date: September 19, 2022