

NOTICE

The sixteenth meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

will take place

Monday, June 3, 2019 at 1:00 p.m.

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

(Posted on May 30, 2019 before 12:00 PM)

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

DATE: June 3, 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
4. New Business
 - a. Fiscal Year 2020 Budget
 - b. Program Updates
 - i. Financial Education Survey
 - ii. Women in Finance
 - iii. Salary Negotiation Training
5. Announcements
6. Next Meeting and Adjournment

Next Meeting Date: September 23, 2019