

NOTICE

The fourth meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

will take place

Monday, June 6, 2016 at 1:00 p.m.

Office of the State Treasurer
One Ashburton Place
12th Floor – West Conference Room
Boston, Massachusetts 02108

Deborah B. Goldberg,
Treasurer & Receiver General
Chair, Economic Empowerment Trust Fund Board of Trustees
By,

Alayna Van Tassel, Executive Director, Office of Economic Empowerment

(Agenda items expected to be discussed are attached)

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

DATE: June 6, 2016

TIME: 1:00 p.m.-2:30 p.m.

PLACE: Office of the State Treasurer
One Ashburton Place
12th Floor – West Conference Room
Boston, Massachusetts 02108

1. The Meeting is called to Order / Roll Call
2. Meeting Minutes
3. Office of Economic Empowerment Staff Introductions
4. Office of Economic Empowerment FY16 Update
5. FY17 Budget Update
6. Development Update
7. Programmatic Update
8. Financial Literacy Update
9. Adjournment