

NOTICE of Public Meeting

The thirty-third 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:

Monday, September 11, 2023, at 1:00 p.m.

Conference Call Meeting

If you would like to participate in the meeting, please call (617) 352-4820 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 September 6, 2023, before 5:00 PM)

**AGENDA FOR THE 33RD MEETING OF THE
ECONOMIC EMPOWERMENT TRUST FUND
BOARD OF TRUSTEES**

DATE: September 11, 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 samantha.c.perry@tre.state.ma.us or call 617-352-4820 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. 2024 Meetings Dates and Times
5. Announcements
6. Next Meeting and Adjournment