

NOTICE

The first meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

will take place

Monday, September 21, 2015 at 1:00 p.m.

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

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

Leanne Martin Fay, Executive Director, Economic Empowerment Trust Fund Board

(Agenda items expected to be discussed are attached)

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

DATE: September 21, 2015

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

PLACE: Office of the State Treasurer
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1. The Meeting is called to Order / Roll Call
2. Meeting Minutes –Vote
3. Legislation- Update
4. By-Laws – Vote
5. FY16 Economic Empowerment Appropriation – Discussion/Vote
6. Remote Participation - Vote
7. Development Committee - Update
8. Funding Requests - Update
9. Programmatic- Vote
10. Proposed Meeting Dates - Vote
11. Other Business