

NOTICE

The seventeenth meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

will take place

Monday, September 23, 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 September 18, 2019 before 5:00PM)

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

DATE: September 23, 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. Program Updates
5. Meeting Dates for 2020
6. Announcements
7. Next Meeting and Adjournment

Next Meeting Date: December 9, 2019