

NOTICE

The fifth meeting of the

ECONOMIC EMPOWERMENT TRUST FUND BOARD OF TRUSTEES

will take place

Monday, September 26, 2016 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 22, 2016)

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

DATE: September 26, 2016

TIME: 1:00 p.m. – 3:00 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. Office of Economic Empowerment New Staff Introductions
4. Office of Economic Empowerment Legislative Update
5. Office of Economic Empowerment Budget
6. Development Update
7. Programmatic Update
8. Annual Report
9. SeedMA Fellowship
10. Adjournment