



**PUBLIC NOTICE AND MEETING AGENDA
DELAWARE EARNS PROGRAM BOARD MEETING
OCTOBER 4, 2022**

Call-In Number: 1 (309) 205-3325 Meeting ID: 810 7848 6030 Passcode: 556714

[Join Zoom Meeting](#)

A meeting will be held on October 4, 2022, at 10:30 AM in the Main Conference Room at the Office of the State Treasurer (OST) within Webb Building located 820 Silver Lake Boulevard, Suite 100, Dover, DE 19904. Board members and members of the public may participate virtually via the provided [Zoom link](#). Materials are also available on the [Delaware EARNS program Board Resource webpage](#).

The agenda for the meeting is as follows:

- 1. Welcome and Introductions – State Treasurer Colleen Davis and Chairwoman Fayettea Blake**
- 2. Presentations**
 - Overview of Auto-IRA Programs in Other States by Pew Charitable Trusts
 - Overview of Delaware EARNS Program by Treasurer Davis and OST Staff
 - Overview of Delaware EARNS Board Duties by Treasurer Davis and OST Staff
- 3. Action Items**
 - *Discussion and Vote to Authorize OST to Issue Program Consultant RFP*
 - *Discussion and Vote to Establish Standing Committees*
 - *Next Meeting Date*
- 4. Future Business**
 - OST Presentation – Next Steps in Program Implementation
- 5. Public Comment**
- 6. Executive Session – None Scheduled**
- 7. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.