



**PUBLIC NOTICE AND MEETING AGENDA  
DELAWARE EARNS PROGRAM BOARD MEETING  
NOVEMBER 15, 2022, 1:00 PM**

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

**[Join Zoom Meeting](#)**

A meeting will be held on November 15, 2022, at 1:00 PM in the Buck Library at the Buena Vista Conference Center located at 661 South DuPont Highway, New Castle, DE 19720. Board members and members of the public may participate virtually via the provided [Zoom link](#). Materials will also be available on the [Delaware EARNS program Board Resource webpage](#).

The agenda for the meeting is as follows:

**1. Welcome**

**2. Approve Minutes**

**3. Presentations**

- *Best Practices & Lessons Learned for State-Facilitated Auto-IRA Programs*  
Angela Antonelli, Georgetown Center for Retirement Initiatives  
Hunter Railey, Colorado Secure Savings  
Representative from OregonSaves
- *Key Considerations for an Interstate Partnership*  
Hunter Railey, Colorado Secure Savings  
Representative from OregonSaves  
Angela Antonelli, Georgetown Center for Retirement Initiatives

**4. Action Items**

- Vote to appoint committee chairs.

**5. Board Updates**

- Next Meeting Date – Thursday, January 12, 2023 at 10:00am – Location TBD
- RFP for Program Consultant
- Executive Director Recruitment
- Standing Board Meetings

**6. Future Business**

- Committee Members
- Committee Charters/Resolutions

**7. Public Comment**

**8. Executive Session – None Scheduled**

**9. 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.*