

Charitable Trust Committee

**Meeting of Thursday, March 7th, 2019
James R. Thompson Center
100 West Randolph, Room 2-025, Chicago, Illinois**

COMMITTEE MEMBERS PRESENT

Catherine Shannon, Chief Legislative & Policy Officer
Designee for Illinois State Treasurer Michael Frerichs

Andreason Brown

José Sanchez Molina
Designee for Illinois Lt. Governor Juliana Stratton

Dale Morrissey (via teleconference)

COMMITTEE MEMBERS ABSENT

Emilia DiMenco

Francisco Menchaca

Dorri McWhorter

TREASURER'S STAFF

Alex Armour, Policy and Program Coordinator
Illinois State Treasurer's Office

Jennifer Olaya, Assistant General Counsel
Illinois State Treasurer's Office

MINUTES

- 1) **Call to Order**

Catherine Shannon called the meeting to order at 3:07PM.

Alex Armour took roll.

A quorum was not present. The chair determined that the meeting would continue but that no matters that required voting would occur.

New committee member José Sanchez Molina was welcomed to the committee.

2) Approval of Minutes for December 6, 2018 Committee Meeting.

The approval of the December Committee Meeting minutes was tabled until June.

3) Report on Fall 2018 Site Visits

Alex Armour provided a report on site visits, which were all completed successfully

4) Presentation of Fall 2017 and Spring 2018 Reports

Alex Armour provided a summary of grant reporting for the previous two grant cycles.

5) Report on Charitable Trust Fund

Alex Armour reported that their was \$2,526,277.80 in the account as of March 7th.

6) Report on Current Applications

Alex Armour reported that 59 applications had been started and 5 had been submitted.

7) New Business

There was no new business.

8) Public Comment

There was no public comment. Catherine Shannon adjourned the meeting at 3:25 PM.