

CHARITABLE TRUST STABILIZATION COMMITTEE

**Meeting of Thursday, June 14th, 2018
James R. Thompson Center
100 West Randolph St.
Conference Room 9-040
Chicago, Illinois**

MEETING MINUTES

COMMITTEE MEMBERS PRESENT

Catherine Shannon, Chief Legislative and Policy Officer
Designee for Illinois State Treasurer Michael Frerichs (Via video-conference)

Jody Adler, Co-Chair
Designee for Illinois Attorney General Lisa Madigan

Andreason Brown

Emilia DiMenco

Dale Morrissey

Dorri McWhorter

Lisa Oakley

COMMITTEE MEMBERS ABSENT

Marcia Lipetz

Francisco Menchaca

TREASURER'S STAFF PRESENT

Alex Armour, Director of Charitable Trust

Laura Duque, Assistant General Counsel

Laura Williams, Policy Director

Call to Order

Catherine Shannon called the meeting to order at 3:10 PM.

Alex Armour took roll.

Approval of Minutes

Catherine Shannon moved to approve minutes of the March committee meeting; the motion was seconded and passed. Emilia DiMenco abstained.

Report on Application Scoring for Spring 2018 Applicants

Alex Armour gave a report on scoring and presented the top 20 scoring applications.

Catherine Shannon proposed that the committee award the top 20 scoring applications. Lisa Oakley seconded the motion.

Application Changes

Alex Armour outlined proposed changes to streamline the application. Emilia DiMenco and Lisa Oakley urged that the budget questions be as specific as possible.

Emilia DiMenco and Andreason Brown suggested adding questions to illustrate applicants long term stability.

A discussion was also had about how to capture information about an organizations efficiency.

Additionally, Alex Armour informed the committee that additional payments would be issued as reports were received.

Report on Charitable Trust Fund

Alex Armour presented a report on the current funding level of the Charitable Trust Fund.

A discussion was held about expenses and the long term goals for the fund.

Report on Site Visits and Upcoming Charitable Trust Activities

Alex Armour presented a report on preliminary site visits and updated the committee on Charitable Trust visits planned by Treasurer Frerichs.

New Business

There was no new business.

Public Comment

The Committee opened the floor to public comment. Marcia Eglin from Impact Families raised concerns that the notification process for the meeting was too vague. Dr. Larry from Larry's Boys School also commented on the scoring process.

Dr. Trumiel from Ladies of Virtue added additional comments and asked about next steps for grantees.

A representative from the Brickhouse shelter invited representatives from the committee to visit their facility.

Gustavo Gomez from Guildhaus confirmed that the organization was not selected.

Mary Jones from Agora Community Services inquired about getting feedback.

It was noted that the next Committee meeting will take place on September 6th.

Catherine Shannon made a motion to adjourn. The meeting was adjourned at approximately 3:15 PM.