

Charitable Trust Committee

Meeting Minutes for September 3, 2021 via Videoconference/Teleconference

COMMITTEE MEMBERS PRESENT

Catherine Shannon, Co-Chair (via videoconference)
Designee for State Treasurer Michael Frerichs

Erica Spangler Raz, Co-Chair (via videoconference)
Designee for Attorney General Kwame Raoul

Ariana Correa (via videoconference)
Designee for Illinois Lt. Governor Juliana Stratton

Angie Skinner (via videoconference)
Designee for the Illinois Department of Commerce and Economic Opportunity

Shelmun Dashan (via videoconference)
Designee for the Illinois Department of Financial and Professional Regulation

Andreason Brown (via videoconference)

Dorri McWhorter (via videoconference)

Dale Morrissey (via videoconference)

Patricia Mota (via videoconference)

Sheila Simon (via videoconference)

Butch Trusty (via videoconference)

TREASURER'S STAFF

Alex Armour, Director of Charitable Trust (via videoconference)
Illinois State Treasurer's Office

Jennifer Olaya, Assistant General Counsel (via videoconference)
Illinois State Treasurer's Office

MINUTES

1) Call to Order/Welcome and Introductions

The meeting was called to order by Catherine Shannon at 3:05 PM.

Alex Armour called the roll

A quorum (11 members) was present.

New committee members Angie Skinner was acknowledged.

2) Approval of Minutes from March 4, 2021

Meeting minutes from March 4, 2021 were reviewed. Dale Morrissey made a motion to approve the minutes and was seconded by Dorri McWhorter. The motion was approved unanimously by the Committee.

3) Update on Spring 2020 and Fall 2020 grantees

Alex Armour provided an overview of the reports received from current grantees.

Erica Spangler-Raz asked about reports not received by the deadline. Alex Armour said that typically some reports come in late, and one or two grantees require further follow up. More information will be provided to the committee on late reports.

Andreason Brown made a motion to approve those applicants. Dale Morrissey seconded. The motion was approved unanimously by the committee.

4) Report on Spring 2021 Site Visits and Grant Agreements

Alex Armour provided a report on site visits and grant agreements for the finalists selected at the June committee meeting.

5) Report on Charitable Trust Fund

Alex Armour provided an overview the current status of the fund, revenue, and expenditures.

6) Report on Current Applications

Alex Armour reported that 11 applications had been received and 85 draft applications had been started as of the September 2nd and discussed the review process.

7) Reminder on Ethics and Harassment and Discrimination Prevention Trainings

Jennifer Olaya asked that committee members complete their Ethics Training and Personal and Harassment and Discrimination Training.

8) New Business

Ariana Correa discussed the Lt. Governor's office work to highlight the challenges that people returning from incarceration face and raised the possibility of changing the definitions used to define economically depressed areas for the purposes of scoring.

9) Public Comment

There was no public comment.

10) Adjournment

The meeting was adjourned at 3:35 PM