



Charitable Trust

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CHARITABLE TRUST COMMITTEE
In Person Meeting and Videoconference:

555 W. Monroe Street, 14th Floor
Chicago, IL 60661

1 East Old State Capitol Plaza, 3rd Floor
Springfield, IL 62701

December 12, 2024
3:00 pm

Call in number: (415) 655-0003
Access code: 2492 524 9376

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes from September 12, 2024
4. Fall 2024 Application Scoring/Recommendations on Grant Awards – Action Item
5. Update on Spring 2024, Fall 2023, and Spring 2023 Grantees
6. 2025 Grant Application and Focus Areas
7. Report on Charitable Trust Fund
8. Public Comment
9. New Business
 - Full Time Employee or equivalent eligibility requirement
10. Reminder on Open Meetings Act, Ethics, and Harassment and Discrimination Prevention Training
11. 2025 Meeting Dates
12. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Fernando Diaz at (312) 814-5668 or (866) 877-6013 (TTY)

Charitable Trust Stabilization Committee

Illinois State Treasurer Michael Frerichs, Co-Chair
Erica Spangler Raz, Designee for Illinois Attorney General Kwame Raoul, Co-Chair
Ariana Correa, Designee for Illinois Lt. Governor Juliana Stratton
Dan McManus, Designee for the Illinois Department of Commerce and Economic Opportunity
Shelmun Dashan, Designee for the Illinois Department of Financial and Professional Regulation
Andreason Brown, Appointee
Ron Budzinski, Appointee
Joan Dixon, Appointee
Patricia Mota, Appointee
Sheila Simon, Appointee