



Charitable Trust

ILCharitableTrust.com · CharitableTrust@illinoistreasurer.gov

James R. Thompson Center
100 West Randolph Street (Suite 15-600)
Chicago, IL 60601

CHARITABLE TRUST BOARD

Videoconference/In-Person Meeting
December 5, 2019
3:00 pm

James R. Thompson Center
100 W. Randolph St.
Conference Room 9-036
Chicago, Illinois
Call in # (415) 655-0003
Meeting Number/Access Code: 966 420 571

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes from September 5, 2019
4. Report on Application Scoring/Recommendation on Grant Awards – Action Item
5. Charitable Trust Program & Budget Update
6. Grant Cycle Changes
7. Legislative Changes
8. Other Application/Program Changes
9. Committee Member Training
10. New Business – 2019 Meeting Dates
11. Public Comment
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 Aimee Pine 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
José Sanchez Molina, Designee for Illinois Lt. Governor Juliana Stratton
Jared Walkowitz, Designee for the Illinois Department of Commerce and Economic Opportunity
Hunter Wiggins, Designee for the Illinois Department of Financial and Professional Regulations
Emilia DiMenco, Appointee
Andreason Brown, Appointee
Dorri McWhorter, Appointee
Dale Morrissey, Appointee
Hon. Sheila Simon, Appointee
Butch Trusty, Appointee