



Charitable Trust

Administered by the Charitable Trust Stabilization Committee

CHARITABLE TRUST BOARD

Videoconference/In-Person Meeting
December 6th, 2017
3:00 pm

James R. Thompson Center
100 W. Randolph St.
Conference Room 2-029
Chicago, Illinois
Call in # (888) 494-4032
Access Code: 8055271207

AGENDA

1. Call To Order
2. Welcome and Introductions
3. Approval of Minutes
4. Reporting Form
5. Report on Application Scoring
6. Grant Focus Area
7. Program Changes
8. Application Changes
9. New Business
10. Public Comment

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
Jody Adler, Co-Chair

Ennedy Rivera
Franciso Menchaca
Emilia DiMenco
Ric Estrada, Appointee
Marcia Lipetz, Appointee
Dorri McWhorter, Appointee
Dale Morrissey, Appointee
Lisa Oakley, Appointee

ILCharitableTrust.com

CharitableTrust@illinoistreasurer.gov

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