



Charitable Trust

Administered by the Charitable Trust Stabilization Committee

CHARITABLE TRUST BOARD

Videoconference/In-Person Meeting

December 6th, 2018

3:00 pm

James R. Thompson Center
100 W. Randolph St.
Conference Room 2-025
Chicago, Illinois
Call in # (888) 494-4032
Access Code: 8055271207

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Reminder about completion of ethics and sexual harassment training
4. Reminder about advance posting of public notices of all meetings for 2019
5. Approval of Minutes from September 6, 2018 Committee Meeting
6. Report on Application Scoring
7. Grant Focus Area
8. Program Changes
9. Application Changes
10. New Business
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
Jody Adler, Co-Chair
Franciso Menchaca
Emilia DiMenco
Andreason Brown, Appointee
Dorri McWhorter, Appointee
Dale Morrissey, Appointee
Lisa Oakley, Appointee

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