



# Charitable Trust

ILCharitableTrust.com · CharitableTrust@illinoistreasurer.gov

**CHARITABLE TRUST COMMITTEE**  
**In Person Meeting and Videoconference:**

**555 W. Monroe Street, 14<sup>th</sup> Floor**  
**Chicago, IL 60661**

**1 East Old State Capitol Plaza, 3<sup>rd</sup> Floor**  
**Springfield, IL 62701**

**December 7, 2023**  
**3:00 pm**

Call in number: (415) 655-0003  
Meeting Number/Access Code: 2499 481 9419

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**AGENDA**

1. Call to Order
2. Welcome and Introductions – Treasurer Michael Frerichs
3. Approval of Minutes from September 7, 2023
4. Fall 2023 Application Scoring/Recommendations on Grant Awards – Action Item
5. Update on Spring 2023, Fall 2022, and Spring 2022 Grantees
6. Spring 2024 Grant Application and Focus Areas
7. Report on Charitable Trust Fund
8. Charitable Trust Committee Rules and By-Laws
9. Reminders on Open Meetings Act, Ethics, and Harassment and Discrimination Prevention Training
10. 2024 Meeting Dates
11. Public Comment
12. New Business
13. 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)

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**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  
Angie Skinner, 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  
Joan Dixon, Appointee  
Dale Morrissey, Appointee  
Patricia Mota, Appointee  
Hon. Sheila Simon, Appointee  
Butch Trusty, Appointee



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