



Charitable Trust

Administered by the Charitable Trust Stabilization Committee

CHARITABLE TRUST BOARD

Videoconference/In-Person Meeting
June 13th, 2017
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. Approval of Minutes
4. Report on Applications
5. Administrative Rules
6. Application Draft for next Grant Sessions
7. New Business

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

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

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