

Charitable Trust Committee

**Meeting of Tuesday, June 13th, 2017
James R. Thompson Center
100 West Randolph, Room 2-025, Chicago, Illinois**

BOARD MEMBERS PRESENT

Jay Rowell, Deputy Treasurer, Co-Chair
Designee for Illinois State Treasurer Michael Frerichs

Jody Adler, Co-Chair
Designee for Illinois Attorney General Lisa Madigan

Francisco Menchaca (over the phone)
Designee for the Illinois Department of Financial and Professional Regulation

Emilia DiMenco

Ric Estrada

Marcia Lipetz (over the phone)

Dorri McWhorter

Lisa Oakley

Dale Morrissey (via video conference)

TREASURER'S STAFF

Alex Armour, Policy and Program Coordinator
Illinois State Treasurer's Office

Laura Pavlik, Assistant General Counsel
Illinois State Treasurer's Office

Sara Meek
Illinois State Treasurer's Office

Janira Clark, Senior Staff Executive Assistant
Illinois State Treasurer's Office

GUEST

Kevin Jackson, Chicago Rehab Network

Angela Lotts, Faith Foundation Resources

Kate Ceithaml, Lake County Haven

Sarah Brinkman, Homestart

Liz Lyon, Plant Chicago

Anne Hoteling, Hope Fair Housing Center

Edna Ho, CASA of Cook County

Elder Kevin Ford, St. Paul Church of God in Christ Development Ministries Inc.

Betty Jones, St. Paul Church of God in Christ Development Ministries Inc.

Kimberly White, Community Career Center

Minutes

Alex Armour took roll.

Deputy Treasurer Jay Rowell called meeting to order.

Deputy Treasurer Rowell moved to approve minutes of previous the meeting; the motion is seconded and passed unanimously.

Alex Armour gave a report on grant applications and the top twenty applicants as well as details regarding the grant review process.

Point of order was called which enquired if the board would be approving each of the applicants individually or all twenty together.

Deputy Treasurer Rowell responded clarifying all 20 would be approved together.

Motion was made to approve the top twenty applicants.

Deputy Treasurer Rowell tabled the motion and allowed for additional discussion regarding the top twenty applicants to move forward.

Deputy Treasurer Rowell moved that the committee presents the top twenty scoring applicants as a final recommendation for grant awards to the board and the Treasurer.

The motion is seconded and passed; the committee presented the top twenty scoring applicants as a final recommendation for grants.

Alex Armour then presented updates on administrative rules for Charitable Trust.

A point of clarification was made to show that the board handouts incorrectly exhibited the old and updated administrative rules as the same.

Discussion of administrative rules then proceeded.

A comment is made on record, with echoes from the board, commending Alex Armour and the Charitable Trust staff for their incredible work and tenacity regarding Charitable Trust.

The board then moved on to new business.

Alex Armour presented information regarding sight-visits for the selected grant applicants.

Contracting and sight-visits are then discussed by the board.

Additionally a board member submitted an email template to the board that had been used by a different organization to notify applicants who were not selected to receive a grant.

The board then moved to old business, none was heard.

The board opened up the floor to public comment.

Questions were posed and discussed regarding making applications easier to navigate and successfully complete for non-for-profits also discussed was the criteria for the grant applicant scoring rubric.

Multiple comments were made by the public thanking the board and Charitable Trust team.

The next board meeting will take place on September 7th, 2017.

A motion to adjourn the meeting was presented, received a second and was passed.