



Charitable Trust

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CHARITABLE TRUST COMMITTEE
In Person Meeting and Videoconference:

555 W. Monroe Street, 14th Floor
Chicago, IL 60661

1 East Old State Capitol Plaza, 3rd Floor
Springfield, IL 62701

June 13, 2024
3:00 pm

Call in number: (415) 655-0003
Meeting Number/Access Code: 2487 795 1032

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes from March 14, 2024
4. Spring 2024 Application Scoring/Recommendations on Grant Awards – Action Item
5. Charitable Trust Committee Rules and By-Laws – Action Item
6. Update on Fall 2023, Spring 2023, Fall 2022 Grantees
7. Report on Charitable Trust Fund
8. Public Comment
9. New Business
 Applicant Eligibility Clarification & Grant Focus Areas
10. 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)

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
Dan McManus, 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
 Ron Budzinski, Appointee
 Joan Dixon, Appointee
 Patricia Mota, Appointee
 Sheila Simon, Appointee