



Charitable Trust

Administered by the Charitable Trust Stabilization Committee

CHARITABLE TRUST STABILIZATION COMMITTEE

Teleconference/In-Person Meeting
June 14th, 2018
3:00 pm

James R. Thompson Center
100 W. Randolph St.
Conference Room 9-040
Chicago, Illinois
Call in # (888) 494-4032
Access Code: 8055271207

AGENDA

1. Call to Order
2. Approval of Minutes for March 1, 2018 Board Meeting
3. Report on Application Scoring for Spring 2018 Applicants
4. Application Changes
5. Report on Charitable Trust Fund
6. Report on Site Visits and Upcoming Charitable Trust Activities
7. New Business
8. Public Comment

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
Susan Bence
Franciso Menchaca
Emilia DiMenco
Andreason Brown, Appointee
Marcia Lipetz, Appointee
Dorri McWhorter, Appointee
Dale Morrissey, Appointee
Lisa Oakley, Appointee

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