



Charitable Trust

ILCharitableTrust.com · CharitableTrust@illinoistreasurer.gov

James R. Thompson Center
100 West Randolph Street (Suite 15-600)
Chicago, IL 60601

CHARITABLE TRUST BOARD

Videoconference/In-Person Meeting
June 6th, 2019
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. Welcome and Introductions
3. Approval of Minutes from March 7 2019 and December 6 2018
4. Report on Application Scoring
5. Grant Focus Area
6. Program Changes
7. Application Changes
8. New Business
9. Public Comment
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 Aimee Pine 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
José Sanchez Molina, Designee for Illinois Lt. Governor Juliana Stratton
Jared Walkowitz, Designee for the Illinois Department of Commerce and Economic Opportunity
Hunter Wiggins, Designee for the Illinois Department of Financial and Professional Regulation
Emilia DiMenco, Appointee
Andreason Brown, Appointee
Dorri McWhorter, Appointee
Dale Morrissey, Appointee
Butch Trusty, Appointee