



# Charitable Trust

Administered by the Charitable Trust Stabilization Committee

## CHARITABLE TRUST STABILIZATION COMMITTEE

**Teleconference/In-Person Meeting**  
**March 1, 2018**  
**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

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### AGENDA

1. Call to Order
2. Approval of Minutes for December 6, 2018 Board Meeting
3. Report on Fall 2017 Site Visits
4. Recommend Approval of 6 Month Reports for Spring 2017 Grantees
5. Report on Charitable Trust Fund
6. Report on Current Applications
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).

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**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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