



Charitable Trust

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

CHARITABLE TRUST BOARD

Videoconference
March 4, 2021
3:00 pm

Call in # (415) 655-0003
Meeting Number/Access Code: 187 909 6842

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes from December 3, 2020
4. Update on Fall 2019 and Spring 2020 grant cycles
5. Report on Fall 2020 Site Visits and Grant Agreements
6. Report on Charitable Trust Fund
7. Report on Current Applications
8. Legislative Update
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 Regulations

Emilia DiMenco, Appointee

Andreason Brown, Appointee

Dorri McWhorter, Appointee

Dale Morrissey, Appointee

Hon. Sheila Simon, Appointee

Butch Trusty, Appointee