



Charitable Trust

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

CHARITABLE TRUST BOARD

Videoconference/In-Person Meeting
March 5, 2020
3:00 pm

James R. Thompson Center
100 W. Randolph St.
Conference Room 2-025
Chicago, Illinois
Call in # (415) 655-0003
Meeting Number/Access Code: 966 917 118

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes from December 5, 2019
4. Update on Fall 2018 and Spring 2019 grant cycles.
5. Report on Fall 2019 Site Visits
6. Report on Charitable Trust Fund
7. Report on Current Applications
8. Overview of New Scoring Procedure
9. Legislative Update
10. Public Comment
11. 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