



# Charitable Trust

Administered by the Charitable Trust Stabilization Committee

## CHARITABLE TRUST BOARD

**Videoconference/In-Person Meeting**  
**March 7<sup>th</sup>, 2017**  
**3:00 pm**

James R. Thompson Center  
100 W. Randolph St.  
Conference Room 9-034  
Chicago, Illinois  
Call in # (888) 494-4032  
Access Code: 8055271207

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## AGENDA

1. Call To Order
2. Welcome and Introductions
3. Approval of Minutes
4. Update on Applications
5. Update on Materials
6. Amplifund Demonstration
7. Application Changes for next Grant Sessions
8. New Business

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

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

Ennedy Rivera  
Franciso Menchaca  
Emilia DiMenco  
Ric Estrada, Appointee  
Marcia Lipetz, Appointee  
Dorri McWhorter, Appointee  
Dale Morrissey, Appointee  
Lisa Oakley, Appointee

### **ILCharitableTrust.com**

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