



OFFICE OF THE ILLINOIS STATE TREASURER
MICHAEL W. FRERICHS

CHARITABLE TRUST BOARD

Videoconference/In-Person Meeting
October 4th, 2016
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

AGENDA

1. Call To Order
2. Welcome and Introductions
3. Approval of Minutes
4. Scheduling Future Board Meetings
5. Program Structure Considerations
6. Application
7. Website and Grant Management Software
8. New Business
9. Adjournment

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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