



# Charitable Trust

ILCharitableTrust.com · CharitableTrust@illinoistreasurer.gov

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

## **CHARITABLE TRUST COMMITTEE**

**In Person Meeting and Videoconference  
September 1, 2022  
3:00 pm**

Call in number: (415) 655-0003  
Meeting Number/Access Code: 2483 318 7394

---

### **AGENDA**

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes from June 2, 2022
4. Update on Spring 2022 & Fall 2021 Grantees
5. Fall 2022 Grant Application Status and Evaluation Timeline
6. Report on Charitable Trust Fund
7. Focus Area and Scoring Criteria Discussion
8. Presentation on Required Open Meetings Act Training, Ethics Training, and Harassment Prevention Training
9. Public Comment
10. New Business
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  
Ariana Correa, Designee for Illinois Lt. Governor Juliana Stratton  
Angie Skinner, Designee for the Illinois Department of Commerce and Economic Opportunity  
Shelmun Dashan, Designee for the Illinois Department of Financial and Professional Regulation  
Andreason Brown, Appointee  
Joan Dixon, Appointee  
Dale Morrissey, Appointee  
Patricia Mota, Appointee  
Hon. Sheila Simon, Appointee  
Butch Trusty, Appointee