



Charitable Trust

Administered by the Charitable Trust Stabilization Committee

CHARITABLE TRUST STABILIZATION COMMITTEE

Teleconference/In-Person Meeting
September 6th, 2018
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. Approval of Minutes for June 14, 2018 Board Meeting
3. Report on Spring 2017 Grantees
4. Report on Fall 2017 Grantees
5. Reporting form discussion
6. Report on Site Visits
7. New Business
8. Public Comment

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
Jody Adler, Co-Chair
Susan Bence
Franciso Menchaca
Emilia DiMenco
Andreason Brown, Appointee
Marcia Lipetz, Appointee
Dorri McWhorter, Appointee
Dale Morrissey, Appointee
Lisa Oakley, Appointee

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