

**Charitable Trust Committee**

**Meeting of Thursday, September 7<sup>th</sup>, 2017  
James R. Thompson Center  
100 West Randolph, Room 2-029, Chicago, Illinois**

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**BOARD MEMBERS PRESENT**

Jay Rowell, Deputy Treasurer, Co-Chair  
Designee for Illinois State Treasurer Michael Frerichs

Marcia Lipetz

Dorri McWhorter

Dale Morrissey (via phone)

**TREASURER'S STAFF**

Alex Armour, Policy and Program Coordinator  
Illinois State Treasurer's Office

Laura Pavlik, Assistant General Counsel  
Illinois State Treasurer's Office

**Minutes**

Alex Armour took roll.

Deputy Treasurer Jay Rowell recognized the lack of a quorum.

Deputy Treasurer Rowell moved to table the approval of minutes for the previous meeting.

Alex Armour gave a report on grant awardees, and events and visits that had taken place highlighting the awardees.

A discussion was held about improving the board review process.

Alex Armour provided a draft grant reporting form.

Dale Morrissey, Marcia Lipetz, and Dorri McWhorter provided feedback and suggestions for the grant reporting form. Approval of the form was tabled until the next board meeting.

The next board meeting will take place December 6<sup>th</sup>, 2017.

The meeting was adjourned.