



# Charitable Trust

ILCharitableTrust.com · CharitableTrust@illinoistreasurer.gov

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

## CHARITABLE TRUST COMMITTEE

**Videoconference/Teleconference Meeting**  
**December 3, 2020**  
**3:00 pm**

Call in # (415) 655-0003  
Meeting Number/Access Code: 963 168 449

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### AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes from September 3, 2020
4. Report on Application Scoring/Recommendation on Grant Awards – Action Item
5. Charitable Trust Program & Budget Update
6. Application/Program Changes
7. Committee Meeting Dates for 2021
8. Ethics Training
9. Public Comment
10. 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)

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#### **Charitable Trust Stabilization Committee**

Illinois State Treasurer Michael Frerichs, Co-Chair

Erica Spangler Raz, Designee for Illinois Attorney General Kwame Raoul, Co-Chair

José Sanchez Molina, Designee for Illinois Lt. Governor Juliana Stratton

Jared Walkowitz, Designee for the Illinois Department of Commerce and Economic Opportunity

Hunter Wiggins, Designee for the Illinois Department of Financial and Professional Regulations

Emilia DiMenco, Appointee

Andreason Brown, Appointee

Dorri McWhorter, Appointee

Dale Morrissey, Appointee

Hon. Sheila Simon, Appointee

Butch Trusty, Appointee