



# Charitable Trust

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**CHARITABLE TRUST COMMITTEE**  
**In Person Meeting and Videoconference:**

**555 W. Monroe Street, 14<sup>th</sup> Floor  
Chicago, IL 60661**

**1 East Old State Capitol Plaza, 3<sup>rd</sup> Floor  
Springfield, IL 62701**

**December 11, 2025  
3:00 pm**

Call in number: 708-416-6336  
Access code: 478 368 715#

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**AGENDA**

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes from September 11, 2025
4. Update on Spring 2025 finalists and Spring and Fall 2024 grantees
5. Fall 2025 Application Scoring/Recommendation on Grant Awards – Action Item
6. Report on Charitable Trust Fund
7. 2026 Small Food Program Pilot Program and Rules Changes
8. 2026 Grant Focus Areas
9. 2026 Meeting Dates
10. Public Comment
11. New Business
12. 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 Fernando Diaz at (312) 814-5668 or (866) 877-6013 (TTY)