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

## CHARITABLE TRUST COMMITTEE

Videoconference/Teleconference Meeting June 3, 2021 3:00 pm

Call in # +1 708-416-6336 Phone Conference ID: 682 866 801#

## AGENDA

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Approval of Minutes from March 4, 2021
- 4. Report on Application Scoring/Recommendation on Grant Awards Action Item
- 5. Charitable Trust Program & Budget Update
- 6. FY22 Program Structure
- 7. New Business
- 8. Public Comment
- 9. 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 Jared Walkowitz, 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 Dorri McWhorter, Appointee Dale Morrissey, Appointee Patricia Mota, Appointee Hon. Sheila Simon, Appointee Butch Trusty, Appointee