

 $IL Charitable Trust.com \cdot Charitable Trust@illinoistreasurer.gov\\$

CHARITABLE TRUST COMMITTEE

In Person Meeting and Videoconference:

555 W. Monroe Street, 14th Floor Chicago, IL 60661

1 East Old State Capitol Plaza, 3rd Floor Springfield, IL 62701

> September 11, 2025 3:00 pm

Call in number: (708) 416-6336 Access code: 431 678 064#

AGENDA

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Approval of Minutes from June 12, 2025
- 4. Update on Spring 2025 finalists and Spring and Fall 2024 grantees
- 5. Report on Charitable Trust Fund
- 6. Fall 2025 Applications and Timeline
- 7. Charitable Trust Program Changes Discussion
- 8. Public Comment
- 9. New Business
- 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 Fernando Diaz at (312) 814-5668 or (866) 877-6013 (TTY)