



Charitable Advisory Council Executive Committee Meeting

*Thursday, December 12, 2019
3:30 p.m.*

James R. Thompson Center
Public Interest Conference Room, 11th Floor
100 West Randolph Street
Chicago, Illinois 60601
(Meeting is held via teleconference)

Agenda

- I. Welcome**
- II. Review and Approve 2017 Executive Committee Meeting Minutes**
- III. Old Business**
- IV. New Business**
 - a. Schedule for Charitable Advisory Council Meeting**
 - b. Charitable Advisory Council Agenda Discussion**
 - c. Review Charitable Advisory Council Charter**
 - d. Membership Discussion and Recommendations**
- V. Public Comment**
- VI. Closing**