



Charitable Advisory Council Annual Meeting

December 12, 2016
10:30 a.m. – 12:00 p.m.

*James R. Thompson Center, Ninth Floor, Room 9-031
100 W. Randolph Street, Chicago*

Agenda

- I. Welcoming Remarks—Attorney General Madigan**
- II. Review and Approve 2014 Annual Meeting Minutes**
- III. Old Business**
- IV. New Business**
 - a. Executive Committee Report —David Rosen**
 - i. OMA requirement**
 - b. Review and Approve Charter**
 - c. Committee Reports — Therese Harris and Theresa Geary**
 - d. Updates for the 2016 NASCO Conference and the Single Portal Initiative – Therese Harris**
 - e. Mission Sustainability Initiative – Forefront**
 - f. Merger Study**
 - g. Updates from The Law Project and the Treasurer’s Sustainability Fund – Jody Adler**
- V. Public Comment**
- VI. Closing**