



# Charitable Advisory Council Executive Committee Meeting

*Thursday, December 21, 2017  
3:30 p.m.*

100 West Randolph Street  
James R. Thompson Center  
Charitable Trust Conference Room  
Chicago, Illinois 60601  
(Meeting is held via teleconference)

## **Agenda**

- I. Welcome**
- II. Review and Approve 2016 Executive Committee Meeting Minutes**
- III. Old Business**
- IV. New Business**
  - a. Membership Discussion and Recommendations**
  - b. Next Charitable Advisory Council Meeting and Agenda Discussion**
- V. Public Comment**
- VI. Closing**