

Global Citizenship Council Meeting – Q3 2019

Date: 09/10/19

Time: 12:00 PM – 1:30 PM (ET)

Location: Davidson Campus

| | | | | | | |
|---|---|------------------------|--|-------------------|--------------------|-------------------|
| Facilitator(s): | Perri Richman / Jenn Miller | Note taker(s): | Jenn Miller | | | |
| Timekeeper: | Jenn Miller | Call-in Number: | (866) 430-4132 (US & Canada) Or 404-665-9207 (Intl) Pass Code: 9153047268 – Leader Pin 4187 | | | |
| Purpose: | Q3 2019 Global Citizenship Council Meeting – quarterly review of financials for our Foundation and guest speaker Stewart Rassier, Director, Executive Education and Advisory Products from Boston College Center for Corporate Citizenship presented on CSR trends. | | | | | |
| Council Members: Present + Absent - Excused = Late (L) | Name | Attendance | Name | Attendance | Name | Attendance |
| | Cruikshank, Gary | + | Pittard, Ray | + | Tew, Scott | + |
| | Ellis, Tyrone | + | Richman, Perri | + | Turtz, Evan | + |
| | Krull, Scott | = | Rizzo, Karen | + | Valdes, Manlio | + |
| | Kuehn, Chris | = | Ruddy, Carrie | + | | |
| | Murphy, Michelle | + | Schroder, George | = | | |
| | # of council members | 13 | # needed for Quorum | 7 | Do we have Quorum? | Yes |

Meeting Minutes:

- Council members reviewed the current YTD status of 2030 citizenship targets and financials for our Foundation. The plan is on target.
- The Council reviewed and approved all Q3 grants.
- Overview of the progress for United Way and Project Scientist programs.
- Review of Q2 community impact grants.