

Global Citizenship Council Meeting – Q4 2019

Date: 12/06/19

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:	Q4 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	5	# needed for Quorum	7	Do we have Quorum?	Yes

Meeting Minutes:

- Council members discussed evolution of corporate citizenship for our Foundation in 2019.
- Review of current YTD status of 2030 citizenship targets and financials for the Ingersoll Rand Charitable Foundation. The plan is on target.
- The Council reviewed and approved all Q4 grants (votes came from a combination of in-person, proxy and email).
- Overview and progress updates on YTD grants and programs.