ITEM B.100

Justice Committee

The Brown Hotel - Secretariat B April 15 – 16, 2015 AGENDA

Wednesday, April 15, 2015			
7:00 PM	Opening Prayer and Welcome		James Ephraim
7:10 PM	Election of Justice Committee Chair		
	For Action		
7:15 PM	B.100		Iamas Enlaraim
		Approval of Justice Committee Agenda	James Ephraim
7:20 PM	B.101	Justice Committee Minutes, September 2014	James Ephraim
7:25 PM	B.102	Affirmation of Proxy Voting Recommendations from	
		Mission Responsibility through Investment (MRTI)	
		Committee	
7:30 PM	B.103	Revision to the Presbyterian Disaster Assistance (PDA) A	Advisory Committee
		Manual of Operations	
Thursday, April 16, 2015			
8:30 AM	Opening P	rayer	James Ephraim
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9:00 AM	For Inform		amittae and
9:00 AM	For Inform B.200	Jinishian Memorial Program United States Advisory Con	nmittee and
9:00 AM	B.200	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014	
9:00 AM	B.200 B.201	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update	
9:00 AM	B.200 B.201 B.202	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014	
9:00 AM	B.200 B.201 B.202 B.203	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Update	ate
9:00 AM	B.200 B.201 B.202	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Upd Mission Responsibility Through Investment (MRTI) Upd	ate
9:00 AM	B.200 B.201 B.202 B.203 B.204	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Upd Mission Responsibility Through Investment (MRTI) Upd Companies and Climate Change Referral 15-01	late late Fossil Fuel
9:00 AM	B.200 B.201 B.202 B.203	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Upd Mission Responsibility Through Investment (MRTI) Upd Companies and Climate Change Referral 15-01 Ministry Highlights from Presbyterian Health, Education	late late Fossil Fuel & Welfare
9:00 AM	B.200 B.201 B.202 B.203 B.204	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Update Mission Responsibility Through Investment (MRTI) Update Companies and Climate Change Referral 15-01 Ministry Highlights from Presbyterian Health, Education Association (PHEWA) and the PC(USA) Disability Cond	late late Fossil Fuel & Welfare
9:00 AM	B.200 B.201 B.202 B.203 B.204 B.205	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Update Mission Responsibility Through Investment (MRTI) Update Companies and Climate Change Referral 15-01 Ministry Highlights from Presbyterian Health, Education Association (PHEWA) and the PC(USA) Disability Cond Program	late late Fossil Fuel & Welfare terns Consultant
9:00 AM	B.200 B.201 B.202 B.203 B.204 B.205	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Update Mission Responsibility Through Investment (MRTI) Update Companies and Climate Change Referral 15-01 Ministry Highlights from Presbyterian Health, Education Association (PHEWA) and the PC(USA) Disability Cond Program PDA Advisory Committee Minutes – October 8-10, 2014	late late Fossil Fuel & Welfare terns Consultant
9:00 AM	B.200 B.201 B.202 B.203 B.204 B.205	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Update Mission Responsibility Through Investment (MRTI) Update Companies and Climate Change Referral 15-01 Ministry Highlights from Presbyterian Health, Education Association (PHEWA) and the PC(USA) Disability Cond Program	late late Fossil Fuel & Welfare terns Consultant
	B.200 B.201 B.202 B.203 B.204 B.205 B.206 B.207	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Upd Mission Responsibility Through Investment (MRTI) Upd Companies and Climate Change Referral 15-01 Ministry Highlights from Presbyterian Health, Education Association (PHEWA) and the PC(USA) Disability Cond Program PDA Advisory Committee Minutes – October 8-10, 2014 Black Lives Matter	late late Fossil Fuel & Welfare terns Consultant
9:00 AM 9:55 AM	B.200 B.201 B.202 B.203 B.204 B.205	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Upd Mission Responsibility Through Investment (MRTI) Upd Companies and Climate Change Referral 15-01 Ministry Highlights from Presbyterian Health, Education Association (PHEWA) and the PC(USA) Disability Cond Program PDA Advisory Committee Minutes – October 8-10, 2014 Black Lives Matter	late late Fossil Fuel & Welfare terns Consultant
	B.200 B.201 B.202 B.203 B.204 B.205 B.206 B.207 Closing Pr	Jinishian Memorial Program United States Advisory Con Governance Commission Minutes, October 2014 Educate a Child, Transform the World Campaign Update PHP Advisory Committee Minutes – October 8-10, 2014 Mission Responsibility Through Investment (MRTI) Upd Mission Responsibility Through Investment (MRTI) Upd Companies and Climate Change Referral 15-01 Ministry Highlights from Presbyterian Health, Education Association (PHEWA) and the PC(USA) Disability Cond Program PDA Advisory Committee Minutes – October 8-10, 2014 Black Lives Matter	late late Fossil Fuel & Welfare terns Consultant