ITEM B.100
Justice Committee
The Brown Hotel - Secretariat B
April 15 – 16, 2015
AGENDA

<u>Wednesday, April 15, 2015</u>

7:00 PM	Opening Prayer and Welcome		*James Ephraim*
7:10 PM	Election of Justice Committee Chair		
	For Action		
7:15 PM	B.100	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) Advisory Committee Manual of Operations	

<u>Thursday, April 16, 2015</u>

8:30 AM	Opening Prayer		*James Ephraim*
9:00 AM	*For Information*		
	B.200	Jinishian Memorial Program United States Advisory Committee and Governance Commission Minutes, October 2014	
	B.201	Educate a Child, Transform the World Campaign Update	
	B.202	PHP Advisory Committee Minutes – October 8-10, 2014	
	B.203	Mission Responsibility Through Investment (MRTI) Update	
	B.204	Mission Responsibility Through Investment (MRTI) Update Fossil Fuel Companies and Climate Change Referral 15-01	
	B.205	Ministry Highlights from Presbyterian Health, Education & Welfare Association (PHEWA) and the PC(USA) Disability Concerns Consultant Program	
	B.206	PDA Advisory Committee Minutes – October 8-10, 2014	
	B.207	Black Lives Matter	
9:55 AM	Closing Prayer		
6:30 PM	Justice Committee Dinner		*Marketplace Restaurant*