

Executive Council Committee on Corporate Social Responsibility

Agenda
October 3, 2017
4:00pm EDT
Teleconference

Opening Prayer

Call to Order and Rollcall

Welcome Pat Zerega, consultant (Mercy)

Review of 2016-17 shareholder season:

Resolutions – Human Rights I/P: Caterpillar

Climate Change: Chevron

Board Diversity: CACI

Dialogues – Human Trafficking: United, Marriott

Human Rights: Anadarko

Climate Change: Pepsico

EOG Resources

Union Pacific

Fossil fuel divestment resolution update – Mike Kerr/Kurt Barnes

2017-18 shareholder season

Issue Areas to Consider and adopt:

Gun Violence: Sandy Hook Principles adopted by Council

Climate Change

Board Diversity

Human Rights/Israel-Palestine

Dakota Initiative

Human Trafficking

Others?

Committee Procedures

Budget for 2018, 19-21 Update – Kurt

Proxy Voting – Glass Lewis

Management of 100 shares list – need to research and clean up

Reporting on Committee Work – ENS story

Next Meeting – January 2018?

Adjourn