AGENDA

U.S. Programs Board Meeting
Open Society Institute

September 30 – October 1, 2009

Wednesday, September 30, 2009
Open Society Institute, 400 West 59th Street, Room 3 A/B

2:00 – 2:15 Opening remarks
Approval of the minutes

2:15 – 3:00 Discussion of U.S. Programs' 2010 Budget: overview, structure of budget and allocation of resources

Presentation by Ann Beeson, with comments from full USP Board

3:00 – 3:45 Discussion of U.S. Programs' 2010 Budget: Core Funds

Discussion Leaders:

Geoffrey Canada – Equality and Opportunity Fund
Bryan Stevenson – Criminal Justice Fund
Deepak Bhargava – Democracy and Power Fund
Ethan Zuckerman – Transparency and Integrity Fund
Joan Dunlop – Strategic Opportunities Fund
Sherrilyn Ifill – OSI Baltimore

3:45 – 4:00 Break

4:00 – 4:40 Discussion of U.S. Programs' 2010 Budget: Special Initiatives on the economic crisis and journalism

Discussion Leaders:

Deepak Bhargava – Seize the Day Initiative
Jonathan Soros – Technical Assistance for USP grantees
Herbert Sturz – Neighborhood Stabilization Initiative
Ethan Zuckerman – Crisis in Journalism

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Wednesday, September 30, 2009 (continued)

4:40 – 5:00 Discussion of U.S. Programs' 2010 Budget: Standing Campaigns

Discussion Leaders:

Aryeh Neier – National Security and Human Rights Campaign
Geoffrey Canada – Campaign for Black Male Achievement
Sherrilyn Ifill – Immigration Innovation

5:00 – 5:15 Final Discussion and Recommendations re U.S. Programs' 2010 Budget

5:15 – 5:30 Discussion of grant recommendations

- Harlem Children's Zone
- Center for New York City Neighborhoods

6:30 – 8:30 Dinner at Trattoria dell'Arte
900 Seventh Avenue, between 56th and 57th St.
(For all Board members except George Soros)

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8:30 – 9:00	Executive session for discussion of Board meetings and structure and Board member recruitment (Breakfast available)	
9:00 – 10:00	Dismantling the School to Prison Pipeline: The Context for U.S. Programs Grantmaking	
	Moderator:	Geoffrey Canada
	Staff presenters:	Ann Beeson, Shawn Dove, Leonard Noisette, Jane Sundius
10:00 – 10:15	Break	
10:15 – 12:00	Dismantling the School to Prison Pipeline: From No Child Left Behind to Life Behind Bars	
	Moderator:	Bryan Stevenson
	Panelists:	Dr. Margaret Beale Spencer, Professor of Psychology, University of Chicago
		Judge Steven Teske, Clayton County, GA
		Albert Sykes, Lead Organizer, Young People's Project, Jackson MS
12:00	Adjourn	