

AGENDA
U.S. Programs Board Meeting
Open Society Institute
May 20-21, 2009

Wednesday, May 20, 2009

Open Society Institute, 400 West 59th Street, Room 3 A/B

- 2:00 Welcome, overview of meeting
 Approval of the minutes of the March 4-5, 2009, meeting
 Ann Beeson
- 2:30 Discussion of the Fund for Poverty Alleviation and Related Advocacy in
 U.S. Programs
- Moderator: Geoffrey Canada
Discussants: Mimi Corcoran, Ann Beeson, Diana Morris
- 3:45 Break
- 4:00 *Strategies to Strengthen Organizational and Field Capacity in*
 Challenging Times
- Moderator: Jonathan Soros
Panelists: Monona Yin, Four Freedoms Fund
 Clara Miller, Non Profit Finance Fund
- 5:30 Closed Executive Session of the Board to discuss new board member
 recruitment
- 6:30 Cocktails and dinner hosted by George Soros
 1060 Fifth Avenue, enter on East 87th Street

Thursday, May 21, 2009

Open Society Institute, 400 West 59th Street, Room 3 A/B

8:30 Breakfast available

9:00 *Achieving Equity in the Economic Recovery*

Moderator: John Cavanagh, Institute for Policy Studies

Panelists: Gary Bass, OMB Watch

Sarita Gupta, Jobs with Justice

Maya Wiley, Center for Social Inclusion

11:00 Discussion and Approval of the proposed grant to the National
Immigration Forum

11:30 Other business

12 noon Adjourn