

Agenda

Open Society Foundations U.S. Programs Board Meeting

At Open Society Foundations: 400 West 59th Street, New York, NY 10019

Tuesday, December 18

- 8:30 - 9:00 a.m. Breakfast
- 9:00 - 9:20 a.m. Welcome and introductions
Approval of minutes from September 27-28 Board Meeting | **Tab 2**
Sherrilyn Ifill, Chair of U.S. Programs Board
Ken Zimmerman, Director, U.S. Programs
- 9:20 - 10:35 a.m. Voter Protection, Engagement and Lessons from the Election | **Tab 3**
Panel presentation and discussion
Panelists:
Tracy Sturdivant, State Voices, Detroit, MI
Wendy Weiser, William J. Brennan Center for Justice, New York, NY
Moderator: *Sherrilyn Ifill*
- 10:35 - 10:45 a.m. Break**
- 10:45 - 12:00 p.m. Latino Influence and Comprehensive Immigration Reform (CIR) | **Tab 4**
Panel presentation and discussion
Panelists:
Matt Barreto, Ph.D., Latino Decisions and University of Washington, WA
Angela Kelley, Center for American Progress, Washington, DC
Ali Noorani, National Immigration Forum, Washington, DC
Moderator: *Steve Coll*
- 12:00 - 12:30 p.m. Board Discussion of Comprehensive Immigration Reform (CIR)
Without invited guests
- 12:30 - 1:30 p.m. Working lunch**
Presentation and Discussion with Invited Guest | **Tab 5**
Shaun Donovan, United States Secretary for Housing & Urban Development
- 1:30 - 2:00 p.m. Break**
- 2:00 - 3:00 p.m. Introduction to Global Programs | **Tab 6**
Information Program, *Ethan Zuckerman, Chair, Information Program Sub-Board*
Justice Initiative, *James Goldston, Executive Director, Open Society Justice Initiative*
Moderator: *Yochai Benkler*

- 3:00 - 3:15 p.m.** **Break**
- 3:15 - 4:00 p.m. Open Places Initiative: Update and Discussion | **Tab 7**
Ken Zimmerman, Director, U.S. Programs
Diana Morris, Director, OSI-Baltimore
- 4:00 - 4:30 p.m. Introduction to U.S. Programs Redesign
Ken Zimmerman, Director, U.S. Programs
- 4:30 - 5:00 p.m.** **Executive Session**
Board members only with invitation to U.S. Programs Director for remarks
- 5:00 - 6:00 p.m. Discussion with invited guest (joining by videoconference):
Cecilia Muñoz, Director of the White House Domestic Policy Council
- 6:00 p.m.** **Meeting Ends**
- 7:45 p.m. Informal Dinner at George Soros' apartment, 1060 5th Avenue

Wednesday, December 19

- 8:30 - 9:00 a.m. Breakfast
- 9:00 - 9:45 a.m. OSF 2014 Budget & Strategy Planning | **Tab 8**
Remarks by OSF President Chris Stone
- 9:45 - 11:00 a.m. U.S. Programs Redesign: New Elements | **Tab 9**
Anchor/core grantee category; Reserve/Response Fund; Ideas and Learning
Ken Zimmerman, Director, U.S. Programs
- 11:00 - 11:15 a.m.** **Break**
- 11:15 - 11:30 a.m. Open Society Policy Center (OSPC) Budget Update | **Tab 10**
Caroline Chambers, Deputy Director & Senior Domestic Policy Advisor,
Washington Office
- 11:30 - 12:30 p.m. Discussion of Board Functions | **Tab 11**
Conflict of Interest Policy
Plans for February retreat
- 12:30 p.m.** **Meeting Ends**
- 12:30 – 1:00 p.m. Lunch offered (optional)

NEXT BOARD MEETING: FEBRUARY 12, 2013