

**U.S. Programs Board Meeting
Open Society Institute**

February 23 – February 24, 2010

Tuesday, February 23, 2010

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

12:00 – 2:00 Transparency and Integrity Fund Meeting with Special Advisors
NOTE: ONLY TIF STAFF AND ADVISORS ATTEND (Bryan,
Jonathan, Ethan, Laleh, Lori, Tom, Michael)

2:00 – 2:30 Opening of USP Board Meeting

Opening remarks
Welcome and introduction of Mallika Dutt
Approval of the minutes

2:30 – 5:00 Campaign for Black Male Achievement

Discussion of CBMA Three-Year Strategic Plan

Moderator: Geoffrey Canada
Staff: Shawn Dove, CBMA Campaign Manager

Break

Meeting and discussion with CBMA Grantees

Moderator: Sherrilyn Ifill
Panelists: John Jackson, President of Schott Foundation for Public
Education
Joe Jones, Executive Director of Center of Urban
Families, OSI-Baltimore Board Member
Linda Harris, Director of Youth Policy, Center for Law
and Social Policy (CLASP)

5:00 – 6:00 Discussion of policy landscape for U.S. Programs' agenda in 2010

Moderator: Deepak Bhargava

6:30

Cocktails and dinner hosted by George Soros
1060 Fifth Avenue, enter on East 87th Street

Discussion of prospects for comprehensive immigration reform

Moderator: Maria Teresa Rojas

Discussants: Deepak Bhargava, Center for Community Change
Frank Sharry, America's Voice
Ali Noorani, National Immigration Forum

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8:30 – 9:00 Breakfast available

9:00 – noon Special Fund for Poverty Alleviation: An Integrated Vision that Aligns with U.S. Programs Advocacy Goals

Moderator: Jonathan Soros

Staff: Ann Beeson, Executive Director, U.S. Programs
Mimi Corcoran, Director, Special Fund for Poverty Alleviation

Panelists: Geoffrey Canada
Herbert Sturz
Robert Greenstein, Center on Budget and Policy Priorities
Maya Wiley, Center for Social Inclusion

12:00 – 12:15 Break to get buffet lunch

12:15 – 12:45 Update on evolving drug policy strategy, and grant recommendation for the Drug Policy Alliance

Staff: Leonard Noisette

12:45 – 2:00 Other Board Business

- Using Kindles for future Board materials
- Proposed agendas for Board Meetings 2010-11
- Discussion of budget process and approval for 2011
- Update on new Board members and discussion of additional recruitment (closed session)

2:00 Meeting Adjourns