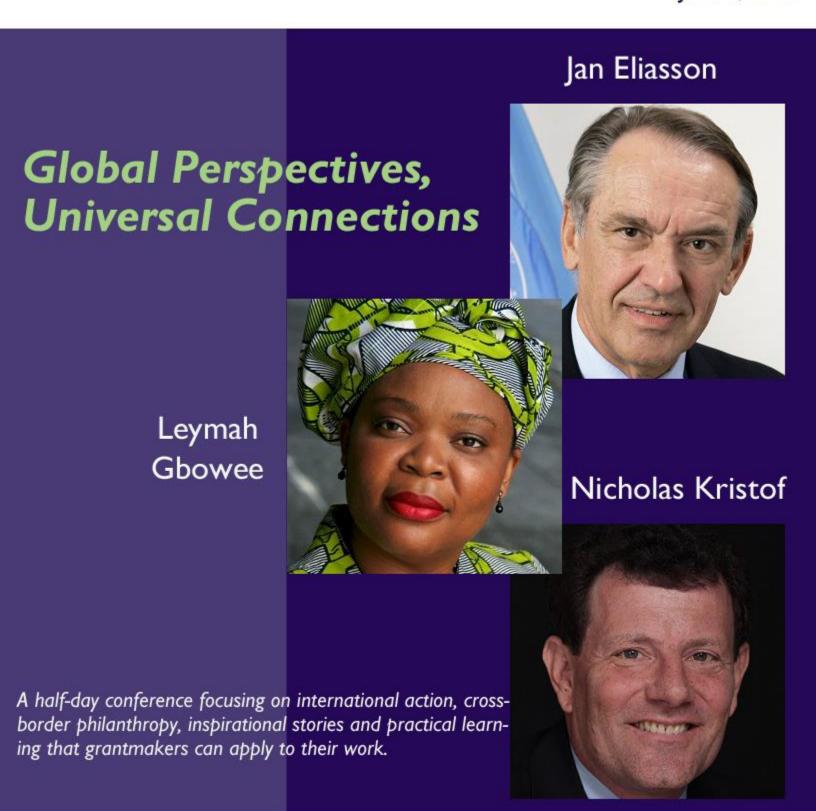


36th Annual Meeting Program

June 8, 2015



Hosted by JPMORGAN CHASE & CO.

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JPMORGAN CHASE & CO.

Special thanks to JPMorgan Chase & Co., our generous host for Philanthropy New York's 36th Annual Meeting

Message from the President and Board Chair

Welcome to Philanthropy New York's 36th Annual Meeting! It is deeply gratifying to have so many of our members join us for a day of learning, sharing and networking. With our Annual Meeting, we strive to present a day packed with substantial, thought-provoking ideas from which members employing a diverse array of funding strategies can draw practical lessons and inspiring stories.

This year's Annual Meeting begins with the business of our organization. We will review our Fund for 2025 campaign, which has been a great success and positions us to increase the capacity of the region's philanthropic sector over the next decade. We will preview our new Philanthropy Center at 1500 Broadway and elect new board members.

International grantmaking covers a wide range topics – education, health care, social justice, women and girls, housing, economic development and human rights, to name just a few. Every day we are witnessing new developments across the globe that illuminate the great impact philanthropy can have, how tenuous gains can be, and how essential it is to nurture local partnerships with the right organizations. As more and more funders recognize the connections between social challenges here in the United States and the evolving conditions abroad, this is a particularly opportune time to host these critical conversation.

We're excited to bring back the popular "PHIL Talks" from last year's program. These rapid fire presentations will feature speakers who are working on the ground in three very different contexts. We'll follow that up with our main presentation, which focuses on issues associated with human rights, health, economic development and the role of international agencies and philanthropy in contributing to sustainable progress.

For anyone who would like to be a part of the development of programming and resources focused on international action, we invite you to get involved in Philanthropy New York's International Grantmakers Network. We hope that today's conversation will inform future discussions on the great potential and challenges associated with international grantmaking. Thank you for joining us and contributing to this growing conversation. And, a special thanks to our very generous hosts, JPMorgan Chase & Co.



Ronna Brown President Philanthropy New York



Leisle Lin
Board Chair
Philanthropy New York
Senior Vice President
Finance & Operations
Alfred P. Sloan Foundation

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Geraldine F. Watson

Vice President for Finance & Operations Rockefeller Brothers Fund

Kyung Yoon

Executive Director

Korean American Community Foundation

^{*}Departing the Board of Directors in June 2015

Current Candidates for Board Service



Eric EckholdtDirector
Credit Suisse Americas Foundation



Jeanne HawsChief Operating Officer
Wellspring Advisors



Kavitha MedirattaHead of Racial Equity Programmes
The Atlantic Philanthropies



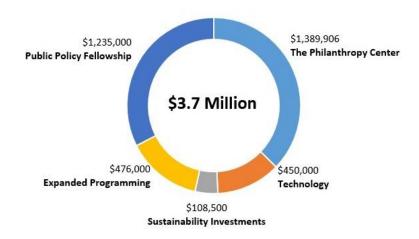
Ana Oliveira
President & CEO
The New York Women's Foundation



Patricia Swann
Senior Program Officer
The New York Community Trust



Philanthropy New York publicly launched the Fund for 2025 in October 2014. The response from members and individuals in the philanthropic community was spectacular. By the end of the year it was clear that we would be able to meet our fundraising goals and, beyond the initially modest Fund for 2025 budget, assemble the capital necessary to fund the budget for the 10-year capacity building plan. By April 2015, the Fund for 2025 had attracted grants and commitments totaling approximately \$3.7 million.



We could not have accomplished this goal without the generous support from individual contributors and our members.

Fund for 2025 Supporters (Individuals)

Doug Bauer Barbara Greenberg Jay Beckner James Knickman John Bernstein Philip Li Ronna Brown Leisle Lin Rohit Burman Paula Luff **Nick Collins** Ken Monteiro Anisa Kamadoli Costa Yvonne Moore Diana Davenport Melanie Mortimer Vic De Luca Anita Nager Jane B. O'Connell Abigail Disney & Pierre Hauser William Falahee Susan Olivo Stephen Foster Kathryn O'Neal-Dunham

Mike Pratt

Michael Remaley & John deBary Cynthia Rivera Weissblum

Karen Rosa Kristen Ruff Liz Sak

Michael Seltzer Hildy Simmons Joan Steinberg Lynn Stekas Marlyn Torres Geraldine F. Watson

Kyung Yoon

Burt Freeman

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Inc.

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The Moody's Foundation

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Research to Prevent Blindness

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The Wallace Foundation

William C. Bullitt Foundation

William T. Grant Foundation

The Y.C. Ho/Helen and

Michael Chiang Foundation

Global Perspectives, Universal Connections

Program

2:00 p.m. - 2:30 p.m. Philanthropy New York's Business Meeting

2:30 p.m. - 3:30 p.m. PHIL Talks

Avila Kilmurray, Director, Policy & Strategy Global Fund for Community Foundations

Johanna Satekge, Site Coordinator Ramakgopa Clinic, mothers2mothers

Rana Sabbagh, Executive Director

Arab Reporters for Investigative Journalism

Moderated by **Darren Walker**, President

Ford Foundation

3:30 p.m. - 3:45 p.m. **Break**

3:45 p.m. - 5:00 p.m. **Keynote Panel Discussion**

Monica Issar, Global Head of Endowments & Foundations JPMorgan Global Wealth Management

Jan Eliasson, Deputy Secretary-General

United Nations

Leymah Gbowee, 2011 Nobel Peace Laureate, President

Gbowee Peace Foundation Africa

In conversation with Nicholas Kristof, Columnist

The New York Times

5:00 p.m. - 6:00 p.m. **Reception**

Speakers and Presenters



Jan Eliasson, Deputy Secretary-General United Nations

Jan Eliasson took office as Deputy Secretary-General of the United Nations on 1 July 2012. Ambassador Eliasson was from 2007-2008 the Special Envoy of the UN Secretary-General for Darfur. Prior to this, Jan Eliasson served as President of the 60th session of the UN General Assembly. He was Sweden's Ambassador to the US from September 2000 until July 2005. In March 2006, Mr. Eliasson was appointed Foreign Minister of

Sweden and served in this capacity until the elections in the fall of 2006.

Ambassador Eliasson served from 1994 to 2000 as State Secretary for Foreign Affairs. He was Sweden's Ambassador to the UN in New York 1988-92, and also served as the Secretary-General's Personal Representative for Iran/Iraq. Mr. Eliasson was the first UN Under-Secretary-General for Humanitarian Affairs and was involved in operations in Africa and the Balkans. He took initiatives on landmines, conflict prevention and humanitarian action. 1980-1986, he was part of the UN mediation missions in the war between Iran and Iraq, headed by former Prime Minister Olof Palme.

In 1993-94 Mr. Eliasson served as mediator in the Nagorno-Karabakh conflict for the Organization for Security and Co-operation in Europe (OSCE). Ambassador Eliasson has had diplomatic postings in New York (twice) Paris, Bonn, Washington (twice) and in Zimbabwe, where he opened the first Swedish Embassy in 1980.

Ambassador Eliasson graduated from the Swedish Naval Academy in 1962 and earned a Master's degree in Economics and Business Administration in 1965.



Leymah Gbowee, 2011 Nobel Peace Laureate, President Gbowee Peace Foundation Africa

2011 Nobel Peace Laureate Leymah Gbowee is a Liberian peace activist, trained social worker and women's rights advocate. She is founder and current President of the Gbowee Peace Foundation Africa. She was the founding head of the Liberian Reconciliation Initiative, and was the co-Founder and former Executive Director of Women Peace and Security Network Africa (WIPSEN-A). She is also a founding member and former Liberia Coordinator of Women in Peacebuilding Network/West Africa

Network for Peacebuilding (WIPNET/WANEP). Leymah is currently named a Distinguished Fellow in Social Justice at Barnard College. She travels internationally to advocate for human rights and peace & security.

Leymah's leadership of the Women of Liberia Mass Action for Peace — which brought together Christian and Muslim women in a nonviolent movement that played a pivotal role in ending Liberia's civil war in 2003 — is chronicled in her memoir, Mighty Be Our Powers, and in the award-winning documentary, Pray the Devil Back to Hell. She has appeared on numerous television programs including CNN, BBC, and France24. Leymah currently serves as a member of the High-Level Task Force for the International Conference on Population and Development. She serves on the Board of Directors of the Nobel Women's Initiative, Gbowee Peace Foundation, Federation of Liberian Youth, and the PeaceJam Foundation, and she is a member of the African Women Leaders Network for Reproductive Health and Family Planning. Leymah is an Oxfam Global Ambassador, and received the Women's Refugee Council's Voices of Courage Award in 2014. She has received honorary degrees from Rhodes University in South Africa, the University of Alberta in Canada, Polytechnic University in Mozambique, Cedar Crest College in the United States, and University of Dundee in Scotland. She holds a M.A. in Conflict Transformation from Eastern Mennonite University in Virginia, USA. Leymah is the proud mother of six children.



Avila Kilmurray, Director, Policy & Strategy Global Fund for Community Foundations

Avila Kilmurray was born in Dublin, Ireland, and has lived and worked in Northern Ireland since 1975. She was educated in University College Dublin (BA - History & Politics); the Australian National University (MA - International Relations) and Queens University Belfast - PhD in Governance and Certificate in Social Welfare Law). Avila was also awarded an Honorary Doctorate from Queens University Belfast in Social Sciences. Avila has held a range of positions over the years, including Development

Officer with the Northern Ireland Council for Voluntary Action; Project Coordinator of the Rural Action Project (NI) and Women's Officer with the Amalgamated & General Workers' Union (Ireland). Between 1994-2014 she has been employed as Director of the Community Foundation for Northern Ireland, recently leaving that position to join the Global Fund for Community Foundations as Director – Policy and Strategy with the Global Alliance for Community Philanthropy.

In a private capacity Avila was a founder member of the Northern Ireland Women's Coalition and served on its negotiating team for the Belfast/Good Friday Agreement. Avila has been active in the Women's Movement in Northern Ireland since her involvement in establishing Derry Women's Aid in 1978, to provide shelter for victims of domestic violence.

Avila has written extensively on Community Action, Women's Issues and Peacebuilding. She is a member of the Board of Conciliation Resources and also was appointed to the Board of the Heritage Lottery Fund (Northern Ireland). In previous years Avila served on the Executive Committee of the Irish Congress of Trade Unions and on the Industrial Development Board for Northern Ireland. During her period as Director with the Community Foundation for Northern Ireland Avila was a founder member of the Foundations for Peace Network, and maintains an active interest in the power of philanthropy to make a difference in difficult circumstances.



Nicholas D. Kristof, Columnist The New York Times

Nicholas D. Kristof, a columnist for *The New York Times* since 2001, is a two-time Pulitzer Prize winner who writes op-ed columns that appear twice a week.

Mr. Kristof grew up on a sheep and cherry farm near Yamhill, Oregon. He graduated Phi Beta Kappa from Harvard College and then studied law at Oxford University on a Rhodes Scholarship, graduating with first class

honors. He later studied Arabic in Cairo and Chinese in Taipei. Mr. Kristof has lived on four continents, reported on six, and traveled to more than 150 countries, plus all 50 states, every Chinese province and every main Japanese island. During his travels, he has had unpleasant experiences with malaria, mobs and an African airplane crash.

After joining *The New York Times* in 1984, initially covering economics, he served as a Times correspondent in Los Angeles, Hong Kong, Beijing and Tokyo. He also covered presidential politics and is the author of the chapter on President George W. Bush in the reference book *The Presidents*. He later was Associate Managing Editor of the Times for Sunday editions.

In 1990 Mr. Kristof and his wife, Sheryl WuDunn, then also a Times journalist, won a Pulitzer Prize for their coverage of China's Tiananmen Square democracy movement. They were the first married couple to win a Pulitzer for journalism. Mr. Kristof won a second Pulitzer in 2006, for commentary for what the judges called "his graphic, deeply reported columns that, at personal risk, focused attention on genocide in Darfur and that gave voice to the voiceless in other parts of the world." He has also won other prizes including the George Polk Award, the Overseas Press Club award, the Michael Kelly award, the Online News Association award and the American Society of Newspaper Editors award.



Rana Sabbagh, Executive Director Arab Reporters for Investigative Journalism

Rana Sabbagh, executive director at Arab Reporters for Investigative Journalism (ARIJ) since 2005, has dedicated the last 31 years of her career as journalist, columnist and media trainer to promote free speech, independent and free media and human rights.

She helped set up (ARIJ) – www.arij.net – a media support network spreading the culture of "accountability journalism", still a rarity, in

newsrooms and among media students in Jordan, Syria, Lebanon, Egypt, Iraq, Yemen, Palestine, Bahrain and Tunisia. A former chief editor of the Jordan Times (1999-Jan 2002), she became the first Arab female in the history of the Levant to run a daily political newspaper. She was sacked by the then government of Ali Abu el Ragheb after she commissioned reports on rioting in the Southern city of Ma'an in 2002, against the wishes of the government, which controls 66% of shares at the Jordan Press Foundation (JPF), publisher of the Jordan Times and the Arabic newspaper Al Rai.

She was correspondent for Reuters International News Agency (1987-1997) in Jordan and the Gulf. She was the first journalist to break news on anti-government riot in the city of Ma'an in 1988, forcing the

late King Hussein to cut short his state visit to Washington, fire the government, lift martial law and implement the country's first multiple elections since 1967. She covered the peace process up to the signing of the 1994 Jordan-Israel peace treaty and travelled to border areas inside Israel in violation of a law banning contact between Jordanians and Israelis then due to the prevailing state of no-peace, nowar.

She helped establish Jordan's latest independent newspaper, Al-Ghad (2003-2004). At the personal request of the then GID Chief Saad Kheir, she was pushed to leave the paper because of her bi-weekly columns tackling corruption, lack of reform and continued human rights. She serves as on the board of Global Investigative Journalism Network (GIJN), is member of the Beirut-based Samir Kassir Award for Freedom of the Press, and former member of the jury committee of the UNESCO-Guillermo Cano World Press Feedom Prize 2011-2015.



Johanna Satekge, Site Coordinator Ramakgopa Clinic, mothers2mothers

Losing a child once is tragic, twice is just something no mother should ever have to experience. Johanna Satekge is a Site Coordinator for mothers2mothers (m2m) at Ramakgopa Clinic in Limpopo, South Africa. Johanna was diagnosed with HIV in 2000 while pregnant. Although she had been told she was going to die, she did give birth to a baby boy only to lose him seven months later on a day that has come to represent tragedy for

many...9/11. With her son's death, Johanna thought she would surely be next.

Johanna realised that more and more people were dying from AIDS around her and she could no longer be silent about her infection. She disclosed her status on a community radio station where people called to ask her many questions. The national Department of Health heard the radio interview and recruited her to become a lay councilor.

Three years later, Johanna became pregnant once more, this time giving birth to a baby girl. Her little girl also died at seven months, two weeks after she was started on HIV treatment, too late for it to take effect. Finally, in 2007, Johanna gave birth to a healthy, strong and HIV-negative son.

Johanna joined m2m two years later after being introduced to the organization by her clinic. In her role as Site Coordinator, she oversees day-to-day operations for m2m's local service delivery operations, providing crucial education and support to mothers living with HIV to prevent mother-to-child transmission of HIV (PMTCT). She and her team educate expectant mothers about PMTCT and maternal and child health subjects including: nutrition, safe sex practices, HIV/AIDS treatment, best feeding options, reproductive health and family planning, grief counselling, and general health maintenance for mother and child.

Additionally, Johanna is a Spokesperson for m2m, providing community outreach on subjects including combating stigma and promoting HIV/AIDS awareness and testing.

Over the years, Johanna has touched the lives of thousands of women, helping them prevent their babies from contracting HIV, and losing them as she did. She now has two HIV-negative children and believes she's the richest woman in the world.



Darren Walker, President Ford Foundation

Darren Walker is president of the Ford Foundation, the second largest philanthropy in the United States with over \$11 billion in assets and \$500 million in annual giving. The foundation is based in the United States and operates worldwide, with ten offices in Asia, Africa, the Middle East, and Central and South America.

For more than two decades Darren has been a leader in the nonprofit and philanthropic sectors, starting with a local community and economic development initiative in Harlem, then shifting to global work on an array of social justice issues, including human rights, urban development, free expression, and more. His career in the social sector followed a decade in international law and finance.

Before being named president in 2013, Darren served as the foundation's vice president for Education, Creativity and Free Expression, where he shaped more than \$140 million in annual grant-making around the world, covering areas as diverse as media and journalism, arts and culture, sexuality and reproductive health and rights, educational access and opportunity, and religion.

Prior to joining the Ford Foundation in 2010, Darren was vice president for foundation initiatives at the Rockefeller Foundation, where he led both domestic and global programs. Beginning in 2002, he helped guide the foundation's programs in education, civil rights, workforce development and program related investments. He also supervised Rockefeller's foreign offices, initiated new programming in urban development and arts and culture, and led its post-Katrina New Orleans Recovery Program.

He is a 1982 graduate of The University of Texas at Austin and its School of Law in 1986. He is a member of the boards of the Arcus Foundation, Rockefeller Philanthropy Advisors, Friends of the High Line, the New York City Ballet, and the Foundation for Art and Preservation in Embassies. He is also a member of the Council on Foreign Relations and the American Academy of Arts and Sciences.

About the International Grantmakers Network

In 2012, Philanthropy New York responded to member interest and facilitated the development of the International Grantmakers Network to enhance the effectiveness of grantmakers working internationally. The network aims to:

- foster and improve communication among funders active in or considering international grantmaking;
- support and enhance the dissemination of funding best practices;
- provide professional enrichment to funders; and
- create opportunities for international funders to build relationships with colleagues in the sector.

Network Leadership

The following members serve on the Steering Committee:

- **Jim O'Sullivan**, Program Director, IBD & Crohn's Disease & Sr. Advisor, Israel The Leona M. and Harry B. Helmsley Charitable Trust
- Patricia Moore Nicholas, Program Officer, Global Dynamics Carnegie Corporation of New York
- Jason McGill, Vice President, Social Justice Programs, Arcus Foundation
- Kim Blanchard, Director of Grants Management, Wellspring Advisors, LLC
- Amber Baker, Director, Middle East, Africa Programs, MAC AIDS Fund
- Esperanza Cerdan, Director, Head of Corporate Responsibility Latin America, Deutsche Bank AG
- Hope Lyons, Director of Program Management, Rockefeller Brothers Fund
- Yvonne Moore, Chief of Staff & Chief Operating Officer, Daphne Foundation
- Ken Goody, Executive Director, Dorothea Haus Ross Foundation
- Meron Makonnen, Director of Legal Affairs, The ELMA Philanthropies Services
- Jennifer Stula Rivera, Assistant Vice President, The Moody's Foundation
- Jessica Prue, Associate Director, Arabella Advisors
- Buff Kavelman, President, Kavelman Group Philanthropic Advisors

Upcoming Network Program

International Grantmaking for Small- to Mid-Sized Foundations

July 9, 2015, 2:45 p.m. – 5:00 p.m.

Helmsley Charitable Trust, 230 Park Avenue, Suite 659

To better understand the common challenges faced by smaller foundations committed to international progress, Philanthropy New York is organizing an initial meeting of such foundations to share ideas and identify the best way to support such organizing in the future. This program will be most beneficial for foundations with international grantmaking budgets of less than \$5 million.

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Administration & Finance

Administration and Finance manages PNY's financial responsibilities, our organizational accounting and various services for our members, including our conference facilities, our jobs board, our fiscal sponsorships and our tax-deferred annuity program.



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Learning Services

Learning Services is responsible for designing, managing, and implementing our **150+ programs, conferences, events, and series each year.**



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Member Services

Member Services is the primary liaison to our members, handling our <u>enrollment and renewal procedures</u>, <u>professional peer networks</u>, member-specific research, requests and questions, and member access to our website.



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Public Policy & Communications

Public Policy and Communications manages our **news** and **resources**, commentaries, website content, publications and other internal and external communications, as well as our **public policy** initiatives and interactions with local, state and national government officials.



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Thank you

Thank you to everyone who gives their time, efforts and energy to serving on a Philanthropy New York committee or participating in a PNY network or working group.

Committees

• Executive

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Stanley Foundation

Issue-Based Working Groups

Education Working Group
Funders of Women & Girls
Health Policy Working Group
International Grantmakers Network

Networks

CEOs
Chief Operating Officers
Communicators Advisory Group
Corporate Foundation & CSR Executives
Executive Assistants Network
Foundation Administrators Network
Service for Impact
Young Leaders Breakfast Club