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Meeting with National Leadership Coalition on AIDS 9/15/93

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NATIONAL
LEADERSHIP
COALITION
ON AIDS

Memorandum

To: Kristine Gebbie, R.N., M.N.
From: B.J. Stiles
Date: September 13, 1993
Subject: Board Member Information

Attached is an agenda for the meeting on Wednesday as well as information on our Board of Directors. The ones that are highlighted are the ones who will be attending the meeting. If you have any questions please feel free to call.

REVISED AGENDA
Board of Directors Meeting
September 15, 1993

10:00 Call to order and check in

President's Report	B.J. Stiles
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Workplace Resource Center Update	Ros Brannigan
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Board Committee Reports

Membership	B.J. Stiles for Dude Angius
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Program	Steve Moskey
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Nominations	Enoch Prow
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Finance	Robert Kaiser for Michael Pollard
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Public Policy	Paul Ross
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Old Business

Board Responsibilities/Role	Lee Smith
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By-Law Revision Update	Lee Smith for Bryan Knapp
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2:00 Meeting with Kristine Gebbie

4:00 Check out & adjourn

BOARD OF DIRECTORS
National Leadership Coalition on AIDS

Dushan (Dude) Angius is President of the Rotary Club of Los Altos, California which produced the award-winning video, "The Los Altos Story." Before entering the insurance business in 1982, Mr. Angius spent thirty years in public education, working as a teacher, coach, counselor, and principal before becoming Superintendent of the Lassen Union High School District in northern California. Currently, he is Vice President and Partner of Lawson-Hawks Insurance Associates in Los Altos. He holds a B.A. from Stanford University and an Ed.D. from the University of the Pacific.

Jordan Barab is Assistant Director of Research for Health & Safety with The American Federation of State, County & Municipal Employees (AFSCME). He initiated the current OSHA rulemaking on bloodborne diseases and testified before Congress on behalf of this issue. Mr. Barab administers the CDC grant programs that provide AIDS training at selected sites throughout the U.S. He has worked extensively to improve environmental, energy, and occupational health issues and has acted as a consultant for numerous organizations, including CDC and WHO (on workplace issues). He received a B.A. in International Relations from Claremont Mens College and an M.A. in International Relations from the Johns Hopkins School for Advanced International Studies.

William H. Baumhauer is the Chairman and CEO of DAKA International, Inc., and is President and Chief Executive Officer of Fuddruckers, Inc. Mr. Baumhauer is a Certified Public Accountant and a member of the American Institute of Certified Public Accountants of the Florida, Texas, and Massachusetts Institutes of Certified Public Accountants. Mr. Baumhauer graduated from Florida Atlantic University, Boca Raton, where he received a Bachelors degree in Business Administration.

Nora Kizer Bell is Dean, College of Arts and Sciences at the University of North Texas in Benton Texas. She is the former Chair of the Philosophy Department of the University of South Carolina, where she was also an adjunct professor in the Schools of Medicine and Public Health. She is widely recognized for her expertise in medical and public health ethics and her leadership on AIDS. Dr. Bell is a member of the South Carolina AIDS Task Force, and has spoken and published widely on HIV concerns. In 1988, Dr. Bell received the J. Marion Simms Award for meritorious achievement in public health from the South Carolina Public Health Association. She is the author of the book, Who Decides? Conflicts of Rights in Health Care. Dr. Bell holds an undergraduate degree from Randolph-Macon Woman's College, Lynchburg, Virginia; an M.A. from the University of South Carolina, Columbia; and a Ph.D. from the University of North Carolina, Chapel Hill.

Erline Belton is President of The Lyceum Group and a partner in Belton & Nobles Consultants. She has been Senior Vice President for Human Resources for The Progressive Companies. Prior to this, she was Corporate Employee Relations Manager at Digital Equipment Corporation. Ms. Belton was an advisor for Harvard University's Center for Social Policy and Change for the Massachusetts School System as well as several corporations. She has lectured at Harvard University, Tufts University, the University of Massachusetts, and Wheelock College. She holds B.A. and M.Ed. degrees from Radcliffe.

Bill Borwegen is Director of Occupational Health and Safety Department at the Service Employees International Union (SEIU), AFL-CIO. He established the first Occupational Health and Safety Department with SEIU, and is responsible for recruiting, training, and supervising a staff of twenty. He oversees a nationwide network of seven regional occupational safety and health field offices designed to provide educational and technical services to SEIU's 930,000 members. Mr. Borwegen represents SEIU to the media and professional organizations, articulating the union's health and safety positions to further promote the organization's public policy goals. Mr. Borwegen received a B.S. from Rutgers University in Microbiology, Environmental Sciences and a M.P.H. from the University of Michigan, Ann Arbor, in Environmental and Industrial Health.

Jerald A. Breitman is Director of Professional Relations, Burroughs Wellcome Company. He develops business support programs/resources to achieve marketing goals and creates cooperative opportunities with professional organizations to advance marketing interests. Previously, he was vice president for marketing and sales for University Optical Products Corporation and product director for Hoffmann-LaRoche Inc. Mr. Breitman received a B. S. in Marketing from Bradley University, Peoria, Illinois, and a M.B.A. in Marketing from Farleigh Dickinson University, Rutherford, N.J.

Sharon Canner, Assistant Vice President, Industrial Relations, with the National Association of Manufacturers, is responsible for employee benefits legislation and provides assistance with industrial relations issues and administration. Before joining NAM in 1982, Canner worked with the Clearinghouse Business Coalitions for Health Action, a project of the U. S. Chamber of Commerce. She edited The Coalition Report, a newsletter addressed to company benefits managers and health service providers. Her book, Managing Health Costs: Strategies for Coalitions and Business describes local efforts of business and industry to control health costs. Canner earned a B.A. and M.A. in English from Northwestern University in Boston, and a Post-Master's Degree in Health Care Administration from George Washington University in Washington, D.C.

Debra Haffner has been the Executive Director of the Sex, Information and Education Council of the United States since June 1988. Prior to that she was Director of Information and Education at the Center for Population Options. Ms. Haffner has also served as Director of Community Services and Public Relations for Planned Parenthood of Metropolitan Washington and Special Assistant to the Office of the Director, Bureau of Community Health Services, U. S. Public Health Service. Her publications include "Commentary--AIDS and Adolescents", *Journal of School Health* and "The Impact of AIDS on Sexuality Education" in New Issues In Sexuality Education. Haffner holds a B.A. in Political Science from Wesleyan University and a M.P.H. from the Yale University School of Medicine.

Glenn E. Haughie is Director of Health for IBM Corporation, a position he assumed in 1988. He is responsible for worldwide strategy and policy development in the areas of medical and health affairs. Dr. Haughie joined IBM in 1982 as Senior Managing Physician; he has also served as Director of Corporate Medical Programs. Before joining IBM, he was the Director of the Office of Public Health for the New York State Health Department. He received an A.B. from Harvard College, an M.P.H. from the Harvard School of Public Health, and an M.D. from the Harvard School of Medicine.

Douglas P. Holloway is Executive Vice President and Community Services Officer of the Community Development Group at Wells Fargo Bank, and a member of Wells Fargo's Cultural Diversity Committee. After joining Wells Fargo in 1971 as a loan examiner, he became vice president and deputy chief loan examiner in 1979, was promoted to senior vice president in 1982, and in 1990 was promoted to executive vice president. He assumed his current responsibilities in 1992. Among his many philanthropic affiliations, Holloway is the chair emeritus and a current director of Shanti Project, an HIV care provider; president of Irwin Memorial Blood Centers; on the board of directors and the executive committee of the Blood Research and Development Foundation; chair of the Friends of the San Francisco Department of Public Health; a member of the Advisory Committee to the Department of Public Health; president of the AIDS Service Providers Association of the Bay Area; a board member of Continuum, an adult HIV Day Care Provider; and a director of the San Francisco Hearing Society. Holloway received his bachelor's degree from the University of San Francisco and a certificate of completion from the Pacific Coast Banking School. He is also a graduate of the University of Chicago School of Advanced Management.

Stanley G. Karson is Director, Center for Corporate Public Involvement of the life and health insurance industry, an organization that provides information and guidance to almost 700 insurance companies on community and social programs and priorities. Through the Center, he is responsible for implementing seven industry priorities: AIDS, education, the elderly, the hard-to-employ, health and wellness, housing and hunger, and the homeless. Mr. Karson has been associated with the insurance industry at the national level since the late 1950s, and was a key figure in the development and administration of the \$2 billion Urban Investment Program of the insurance business. He also helped form the National Urban Coalition and the National Leadership Coalition on AIDS. Mr. Karson received his bachelor's degree from Harvard College and his master's degree at the Harvard Graduate School for Public Administration.

Bryan L. Knapp is Executive Vice President of Shearson Lehman Brothers Inc. and Head of Human Resources for the Shearson Lehman Brothers Division, a division of Shearson Lehman Brothers Inc. As a member of the Division's Executive Committee, he is responsible for the development and administration of human resources policies and the strategic business direction of the Division. Previously, Mr. Knapp was First Vice President at Drexel Burnham Lambert, where he was responsible for human resources support for the business and staff divisions, management development, skills training, and campus relations. Mr. Knapp was Vice President, Human Resources and a member of the Executive Committee of the Travel and Card Divisions at American Express Company from 1980 to 1983. In 1984, he joined New York University's School of Continuing Education as Associate Dean for Business and Professional Programs. Mr. Knapp received a B.S. from Cornell University and an M.A. from the University of Minnesota.

Lawrence J. Kessler has been Executive Director, AIDS ACTION Committee, Massachusetts since its establishment in 1983. He is also one of its founding members. The non-profit agency currently employs a staff of 70 and more than 1,000 volunteers. The AIDS ACTION Committee is the nation's third-largest AIDS service agency and is considered the leading provider of AIDS education and services in New England. Mr. Kessler is a member of the National AIDS Commission, established by Congress to help complete the work launched by the Presidential Commission on AIDS. He also served on the Massachusetts Governor's Task Force on AIDS and is a founding member of the AIDS Action Council in Washington and a founding board member and vice-chair of the National AIDS Network. Mr. Kessler holds an Honorary Degree, Doctor of Human Services, from Simmons College, Boston, Massachusetts.

Michael Lauber is President of Tusco Manufacturing, Inc., one of the nation's leading point-of-purchase display manufacturers, located in Gnadenhutten, Ohio. Mr. Lauber is a member of the Chairman's Advisory Board for the Point-of-Purchase-Advertising Institute, and a consultant on AIDS education to Ohio State University. Mr. Lauber holds a B.A. in Economics and English from the College of Wooster and an M.B.A. from the Amos Tuck School of Business Administration at Dartmouth College. He has been an active member of the Coalition's Minority and Small Business advisory panel.

Jose I. Lozano is publisher of *La Opinion*, the oldest and largest Spanish-language newspaper in the U.S. Mr. Lozano is a director of various civic non-profit organizations including KCET/Public Television for Southern California, the Metropolitan YMCA of Los Angeles, the Mexican-American Legal Defense and Educational Fund (MALDEF), the 2000 Partnership, the Los Angeles World Affairs Council, and the Los Angeles World Trade Center. He also serves on the Board of Counselors for the USC School of Public Administration, the Board of Directors for New Vision/Business Council for Southern California, the Board of Governors for the Museum of Natural History, and the Secretary of Labor's Commission on Workforce Quality and Labor Market Efficiency.

Jonathan Mann is professor of Epidemiology and International Health at the Harvard School of Public Health and Director of the International AIDS Center of the Harvard AIDS Institute. From 1986 to 1990, he was director of the World Health Organization's Global Program on AIDS, based in Geneva, Switzerland. From 1984 to 1986, Dr. Mann directed the Project SIDA, a collaborative AIDS research project involving the Centers for Disease Control, the National Institute of Allergy and Infectious Diseases, the Institute of Tropical Medicine (Antwerp, Belgium) and the Ministry of Health, Republic of Zaire. Before working in Zaire, Dr. Mann was a state epidemiologist and assistant director of the health department in New Mexico. Dr. Mann received a B.A. from Harvard College, an M.D. from Washington University in St. Louis, and an M.P.H. from the Harvard School of Public Health.

Brenda R. Moon is Director of the AIDS in the Workplace Project for the AFL-CIO, a labor federation comprising 89 affiliated unions representing 14 million workers. Previously, Ms. Moon was an Employee Assistance Representative with the United Auto Workers Union in Detroit, Michigan. Ms. Moon holds a B.A. from Wayne State University and has done graduate work in Industrial Relations at WSU. She is an advisory board member for the SEIU AIDS Project and the AFL-CIO Metropolitan Washington Council's HIV Prevention Project, and is a volunteer at the Whitman-Walker Clinic in Washington, D.C.

Stephen T. Moskey is Manager of the Office of Consumer Issues for Aetna Life & Casualty. Until recently, he managed the Aetna Life & Casualty Foundation's AIDS grants, and staffed Aetna's corporate public interests related to the HIV epidemic. Before joining Aetna in 1980, Mr. Moskey directed operations for the Georgetown University Press, and developed publications programs in foreign languages. Mr. Moskey is a member of the Hartford Area Mediation Program. He holds B.S., M.S., and Ph.D. degrees in Linguistics from Georgetown University, and has served as a translator for the Netherlands Ministry of Foreign Affairs.

Michael Pollard is a Partner, Michaels and Wishner, and founding member and Treasurer of the Leadership Coalition. Formerly, he was Director of the Office of Policy Analysis at the Pharmaceutical Manufacturers Association, in Washington, D.C. Mr. Pollard formerly served at the Federal Trade Commission as Assistant Director, Division of Service Industry Practices, Bureau of Consumer Protection, and as Coordinator of Health Policy and Attorney Advisor in the Office of Policy Planning. Mr. Pollard was graduated from the University of Michigan with a B.A. in Political Science. He received a J.D. from Harvard Law School, and an M.P.H. from the Harvard School of Public Health.

Enoch J. Prow is Assistant to the Chairman, Executive Vice President and Director of Corporate Affairs of NationsBank, Atlanta. He joined The Citizens and Southern National Bank in 1963 and has served in various senior management positions within the company since that time. He has numerous civic affiliations in Atlanta, including Director of the Atlanta College of Art. He serves on the Board of the Atlanta Community AIDS Partnership, and has been a corporate sponsor of "Heartstrings." Mr. Prow holds a bachelor's degree from Georgia State University and is a graduate of the University of Virginia Graduate Banking Program.

Paul A. Ross is Corporate Manager of the AIDS Program of Digital Equipment Corporation. As manager of this program, Dr. Ross oversees the implementation of AIDS education programs for all employees; serves as corporate spokesperson for HIV/AIDS issues; and is instrumental in helping to direct funding for AIDS-related programs to local, national, and international efforts. His work at Digital has received national recognition and has been extensively covered by both local and national news media. He is Chairman of the New England Corporate Consortium for AIDS Education, and is on the Steering Committee of the Boston AIDS Consortium. Dr. Ross holds a doctorate in education from the University of Massachusetts, Amherst, with concentration in systematic design of instruction, human resource management, and applied organizational behavior.

Mervyn F. Silverman is President of the American Foundation for AIDS Research, and has served as its national spokesperson since 1987. Dr. Silverman directs the AIDS Health Services Program for the Robert Wood Johnson Foundation and is the former director of San Francisco's Department of Health. He is a graduate of Washington and Lee University and earned an M.D. at Tulane University, and an M.P.H. from Harvard University.

Lee C. Smith is former the President of Levi Strauss International. In that position, Mr. Smith was responsible for all of the company's businesses outside of the United States in some 70 countries around the world. During his 24 years with Levi Strauss, he managed businesses in Thailand and Portugal, served as Marketing Director and then General Manager for Northern Europe, became president of the Asia Pacific Division, and served in other international senior management positions, before he was appointed President. Mr. Smith is a member of the Mayor of San Francisco's HIV Task Force and volunteers for the Center for Southeast Asian Refugee Resettlement. Mr. Smith received a B.S. from Pennsylvania State University.

B. J. Stiles is the President of the National Leadership Coalition on AIDS. Prior to forming the Coalition, Mr. Stiles worked as a consultant to corporations and major private-sector organizations responding to AIDS. His articles and Op Ed pieces on AIDS have appeared in the *New York Times*, *Los Angeles Times*, *Christian Century*. Mr. Stiles has held distinctive positions in philanthropy, publishing, and public affairs, including leadership roles in the Council on Foundations, the Robert F. Kennedy Foundation, the National Endowment for the Humanities, and The Urban Institute's publishing and communication program. Mr. Stiles is a graduate of Texas Wesleyan College and SMU; he pursued graduate studies at Vanderbilt.

David N. Sundwall is Vice President and Medical Director AmHS Institute, the Washington D.C.-based policy development, research, and education office of American Healthcare Systems, the largest coalition of not-for-profit multi-hospital systems in the United States. Previously, he was Administrator, Health Resources and Services Administration (HRSA), Public Health Service (PHS), U.S. Department of Health and Human Services. Concurrent with this administrative position, he was appointed Assistant Surgeon General in the Commissioned Corps of the U.S. Public Health Service August, 1986, and held this rank until November 1988. He is now in the Inactive Reserve of the PHS. He is a graduate of the University of Utah (B.A. and M.D.) and pursued his residency in family medicine at Harvard University.

John R. Taylor chaired the Leadership Coalition's Board from 1989 to June 1992. Mr. Taylor retired in June 1989, as Chairman and CEO of The Principal Financial Group, headquartered in Des Moines. He now lives in San Francisco. He was a member of the industry's CEO Task Force on AIDS, and a director of the Health Insurance Association of America. Mr. Taylor has been an active civic leader and was honored in 1989 as Iowa Businessman of the Year. Mr. Taylor holds a B.S. from the University of Idaho, where he was elected to Phi Beta Kappa, an M.A. from the University of Michigan, and an M.S. from Drake University.

The Rt. Rev. Douglas E. Theuner was elected Bishop Coadjutor of the Episcopal Diocese of New Hampshire in 1985, and was consecrated bishop in 1986. He became the eighth Bishop of New Hampshire in 1987. Bishop Theuner is the President of the Holderness School and of the White Mountain School, N.H. He is an incorporator of the Trust for New Hampshire Lands and a member of the Governor's Commission on New Hampshire in the 21st Century. He is past president of the New Hampshire Council of Churches, an honorary member of the Board of Directors of Planned Parenthood of Northern New England, as well as past member of the Board of Directors of the New Hampshire Community Loan Fund. Bishop Theuner is Chair of the Joint Commission on AIDS of the Episcopal Church and a member of the Board for Theological Education of the Episcopal Church. He serves as co-chair of the American Friends of Trinity College, Quezon City, The Philippines, and as Vice President of the Instituto Pastoral Hispano, a New York-based training program for Hispanic Ministry in the Episcopal Church. Reverend Theuner holds a B.A. from the College of Wooster; a B.D. from Bexley Hall, the Divinity School of Kenyon College; and an M.A. in History from the University of Connecticut.

AS OF AUGUST 24, 1993

NATIONAL LEADERSHIP COALITION ON AIDS

August 25, 1993

BOARD OF DIRECTORS

Officers

Lee C. Smith

David N. Sundwall, M.D.

Michael Pollard, Esq.

R. J. Stiles

Members

Dushun (Dude) Anglin, Ed.D.

Jordan Barb

William H. Baumhauer

Nora Kizer Bell, Ph.D.

Erline Belton

Bill Borwogen, M.P.H.

Jerald A. Bretnigh

Sharon Canner

Debra W. Halfner, M.P.H.

Glenn E. Hauglid, M.D.

Douglas P. Holloway

Stanley G. Karon

Larry J. Kessler

Bryan L. Knapp

Michael Lauber

Jose L. Lizaro

Jonathan Mann, M.D., M.P.H.

Brenda R. Meun

Stephen T. Moskey

Enoch J. Prow

Paul A. Ross, Ed.D.

Mervyn Silverman, M.D., M.P.H.

John R. Taylor

The Rt. Rev. Douglas E. Theuner

Kristine Gebbie, RN, MN
National AIDS Policy Coordinator
Suite 1060
750 17th Street N.W.
Washington, D.C. 20503

Dear Kristine,

Many thanks for taking the time last week to meet with B.J. and me. We look forward to working with you and your colleagues to accomplish the goals which you have set, and which we support.

I look forward to your presence at our September 15th Board meeting. We have scheduled time with you on our agenda, from 2:30 p.m. 'til 4 p.m., Wednesday, September 15. We will meet in the News Conference Room of the National Education Association, 1201 16th Street N.W. in downtown Washington, D.C. That room is on the ground floor, at the far side of the Atrium lobby. There is a guard/receptionist at the 16th Street entrance of NEA.

We welcome any of your associates whom you wish to include in this meeting.

We'll provide you with a roster of attendees and brief bios a few days prior to the meeting. If you have any questions, or need additional information, give me or B.J. a call.

This meeting is well timed. Our discussion should serve all of us well as work to implement the goals discussed in your office.

Sincerely,

Lee C. Smith
Chair

LCS/dc

cc: Buck Buckingham

1730 M Street, NW
Suite 905
Washington, DC 20036
202/429-0930
FAX: 202/872-1977

FAX TRANSMISSION

TO: Retina Holmes
FAX 690-7054

FROM: B.J. Stiles
Tel (202) 429-0930 FAX (202) 872-1977

DATE: September 9, 1993

RE: Gebbie meeting with our Board

No of pages (including this sheet): One

MESSAGE

We are pleased that Kristine Gebbie will meet with the Board of Directors of the National Leadership Coalition on AIDS next Wednesday, September 15.

The original schedule suggested that she arrive at 2:30 pm. If it is acceptable to her, we propose that she plan to arrive at 2:00 p.m., as we think other agenda items will be finished by that time. If she can make this adjustment, we expect to adjourn by 3:30, as opposed to the original time of 4:00 p.m.

Please check with me or Douglas Glick if you have questions, or wish to adjust in any way.

KRISTINE M. GEBBIE, R.N., M.N., F.A.A.N.
NATIONAL AIDS POLICY COORDINATOR
DEPARTMENT OF HEALTH & HUMAN SERVICES
Room 729H Humphrey Building
200 Independence Ave., S.W.
Washington, D.C. 20201

DAY Wednesday DATE September 15, 1993

TIME 2:00 p.m. LOCATION News Conf. Rm. of the National Education Association
1201 16th St., N.W.

SUBJECT National Leadership Coalition on AIDS Board Meeting

PARTICIPANTS:

See attachment. The meeting is scheduled to run until 3:30 p.m.

stevie's criteria