# 2024 Current Fiscal Year Report: The Inter-American Foundation (IAF) Advisory Council

Renewal Date

Report Run Date: 03/28/2024 08:22:26 AM

1. Department or Agency 2. Fiscal Year

Inter-American Foundation 2024

3b. GSA

**Term Date** 

3. Committee or Subcommittee Committee No.

The Inter-American Foundation (IAF)

Advisory Council 2581

Charter

4. Is this New During 5. Current 6. Expected 7. Expected

No 11/18/2022 11/18/2024

8a. Was Terminated During 8b. Specific Termination Authority 8c. Actual Term Date

No

Fiscal Year?

9. Agency 10b.

Recommendation for Next Req to Terminate?

| Continue of the c

Continue Not Applicable Not Applicable

**11. Establishment Authority** Statutory (Congress Created)

12. Specific 13. 14.

Establishment Effective Committee

Presidential?

Authority Date Type

22 U.S.C. § 290f(m) 12/30/1969 Continuing No

**15. Description of Committee** Non Scientific Program Advisory

Board

16a. Total

No Reports for this FiscalYear

Reports

17a

0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0 Open

**5 6** 0.1

**Meetings and Dates** 

No Meetings

**Current Next** 

FY FY

| 18a(1). Personnel Pmts to<br>Non-Federal Members               | \$0.00\$0.00 |
|--|--------------|
| 18a(2). Personnel Pmts to Federal Members                      | \$0.00\$0.00 |
| 18a(3). Personnel Pmts to Federal Staff                        | \$0.00\$0.00 |
| 18a(4). Personnel Pmts to Non-Member Consultants               | \$0.00\$0.00 |
| 18b(1). Travel and Per Diem to Non-Federal Members             | \$0.00\$0.00 |
| 18b(2). Travel and Per Diem to Federal Members                 | \$0.00\$0.00 |
| 18b(3). Travel and Per Diem to Federal Staff                   | \$0.00\$0.00 |
| 18b(4). Travel and Per Diem to Non-member Consultants          | \$0.00\$0.00 |
| 18c. Other(rents,user charges, graphics, printing, mail, etc.) | \$0.00\$0.00 |
| 18d. Total   | \$0.00\$0.00 |
| 19. Federal Staff Support Years (FTE)                          | 0.00 0.00    |

### 20a. How does the Committee accomplish its purpose?

The Advisory Council, in fulfilling its responsibility to advance the IAF's statutory purposes, may engage in the following and other similar activities: A. Provide counsel to the Board of Directors regarding the IAF's programs and activities; B. Help disseminate the lessons learned by the IAF and its grantee partners; C. Establish links between the IAF and other individuals and entities to advance the IAF's mission.

### 20b. How does the Committee balance its membership?

The Advisory Council shall be comprised of at least 12 distinguished U.S. or Latin American citizens who are knowledgeable about

development in the Western Hemisphere, representing as many of the following sectors as possible: i.private voluntary organizations; ii. business and labor communities; iii. higher education and research community; and iv. community leaders.

### 20c. How frequent and relevant are the Committee Meetings?

The Advisory Council is expected to meet at least once per year.

## 20d. Why can't the advice or information this committee provides be obtained elsewhere?

The IAF AC was established by statute. See , 22 U.S.C. § 290f(m)

# 20e. Why is it necessary to close and/or partially closed committee meetings?

Not Applicable

#### 21. Remarks

Member start dates reflect their individual service prior to the establishment of the chartered committee under FACA. It is standard practice that former Board chairs are given lifetime appointments to the Advisory Council. Roger W. Wallace, Kay Arnold, Anita Perez-Ferguson and John Salazar are all former Board chairs who were given lifetime Advisory Council appointments.

#### **Designated Federal Officer**

Nichole Skoyles General Counsel

| Committee<br>Members | Start      | End        | Occupation     | Member<br>Designation |
|----------------------|------------|------------|----------------|-----------------------|
|                      |            |            |                | Special               |
|                      |            |            | Chair,         | Government            |
| Arnold, Kay          | 04/01/2012 | 01/01/2099 | Foundation for | Employee              |
|                      |            |            | the MidSouth   | (SGE)                 |
|                      |            |            |                | Member                |

| Leslie, Winsome          | 11/19/2021 | 12/01/2024 | President and<br>CEO of<br>DevSolutions<br>Consulting   | Special<br>Government<br>Employee<br>(SGE)<br>Member |
|--------------------------|------------|------------|---|--|
| Mariscal, Nicolas        | 03/07/2011 | 10/01/2023 | Chairman,<br>Board of<br>Directors<br>Marhnos Group   | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Morales, Hector          | 10/01/2020 | 10/01/2023 | Baker &<br>McKenzie LLP   | Special Government Employee (SGE) Member             |
| Perez-Ferguson,<br>Anita | 08/01/2011 | 01/01/2099 | Executive Director, THRIVE-Santa Barbara County, California                                   | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Picado, Juan             | 10/01/2020 | 10/01/2023 | Senior Partner,<br>Picado &<br>Picado-San<br>Jose, Costa<br>Rica                              | Government<br>Employee<br>(SGE)<br>Member            |
| Polsfut, James           | 10/01/2020 | 10/01/2023 | Chairman and CEO, North American Specialty Hospital   | Special Government Employee (SGE) Member             |
| Robinson, British        | 11/19/2021 | 12/01/2024 | Foundation for<br>Family Literacy   |  |
| Sabatini,<br>Christopher | 10/01/2020 | 10/01/2023 | Lecturer,<br>School of<br>International<br>and Public<br>Affairs at<br>Columbia<br>University | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Salazar, John            | 12/09/2015 | 01/01/2099 | Attorney,<br>Rodey,<br>Dickason,<br>Sloan, Akin &<br>Robb                                     | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Swift, Matthew           | 10/01/2020 | 10/01/2023 | Co-Founder,<br>Chairman and<br>CEO,<br>Concordia  | Special<br>Government<br>Employee<br>(SGE)<br>Member |

|                      |            |            | Senior Advisor,   | Special    |
|----------------------|------------|------------|-------------------|------------|
|                      |            |            | Government        | Government |
| Wallace, Roger       | 01/01/2018 | 01/01/2099 | Relations,        | Employee   |
|                      |            |            | Pioneer Natural   | (SGE)      |
|                      |            |            | Resources         | Member     |
|                      |            |            | Managing          | Special    |
| Mataon               |            |            | Director, Hills & | Government |
| Watson,<br>Alexander | 10/01/2020 | 10/01/2023 | Company           | Employee   |
| Alexander            |            |            | International     | (SGE)      |
|                      |            |            | Consultants       | Member     |
|                      |            |            |                   | Special    |
|                      |            |            | Vice President    | Government |
| de Sola, Celina      | 11/19/2021 | 12/01/2024 | of Programs,      | Employee   |
|                      |            |            | Glasswing         | (SGE)      |
|                      |            |            |                   | Member     |

**Number of Committee Members Listed: 14** 

### **Narrative Description**

The Advisory Council provides insight, advice, and connections to IAF staff and its Board Members on Latin America and the Caribbean. They may attend Board meetings and hold at least one committee meeting per year.

### What are the most significant program outcomes associated with this committee?

|                                      | Checked if |  |
|--------------------------------------|------------|--|
|                                      | Applies    |  |
| Improvements to health or safety     |            |  |
| Trust in government                  |            |  |
| Major policy changes                 |            |  |
| Advance in scientific research       |            |  |
| Effective grant making               |            |  |
| Improved service delivery            |            |  |
| Increased customer satisfaction      |            |  |
| Implementation of laws or regulatory |            |  |
| requirements                         |            |  |
| Other                                |            |  |

#### **Outcome Comments**

Not Applicable

What are the cost savings associated with this committee?

|  | Checked if Applies                    |  |
|--|---------------------------------------|--|
| None   |                                       |  |
| Unable to Determine  | ✓                                     |  |
| Under \$100,000  |                                       |  |
| \$100,000 - \$500,000  |                                       |  |
| \$500,001 - \$1,000,000  |                                       |  |
| \$1,000,001 - \$5,000,000  |                                       |  |
| \$5,000,001 - \$10,000,000   |                                       |  |
| Over \$10,000,000  |                                       |  |
| Cost Savings Other   |                                       |  |
| Cost Savings Comments Not Applicable   |                                       |  |
| What is the approximate Number of recommendation of the life of the committee?                             | mendations produced by this committee |  |
| Number of Recommendations Comments Not Applicable  |                                       |  |
| What is the approximate <u>Percentage</u> of the will be <u>Fully</u> implemented by the agency? 0%        | se recommendations that have been or  |  |
| % of Recommendations <u>Fully</u> Implemented<br>Not Applicable  | I Comments                            |  |
| What is the approximate <u>Percentage</u> of the will be <u>Partially</u> implemented by the agency 0%     |                                       |  |
| % of Recommendations Partially Implement<br>Not Applicable   | nted Comments                         |  |
| Does the agency provide the committee with implement recommendations or advice offer Yes No Not Applicable |                                       |  |

### **Agency Feedback Comments**

Since the Advisory Council has not provided recommendations, the Agency has not provided feedback on recommendations.

### What other actions has the agency taken as a result of the committee's advice or recommendation?

|                                   | Checked if Applies |
|-----------------------------------|--------------------|
| Reorganized Priorities            | ✓                  |
| Reallocated resources             | ✓                  |
| Issued new regulation             |                    |
| Proposed legislation              |                    |
| Approved grants or other payments | ✓                  |
| Other                             |                    |

#### **Action Comments**

In FY23 the Agency continued to prioritize funding Venezuelan and Nicaraguan migrants, partnerships and a renewed focus on community philanthropy.

Is the Committee engaged in the review of applications for grants?

### **Grant Review Comments**

Not Applicable

### How is access provided to the information for the Committee's documentation?

|                           | Checked if Applies |
|---------------------------|--------------------|
| Contact DFO               | ✓                  |
| Online Agency Web Site    | ✓                  |
| Online Committee Web Site |                    |
| Online GSA FACA Web Site  | ✓                  |
| Publications              | ✓                  |
| Other                     |                    |

#### **Access Comments**

AC members have access to all IAF resources on the agency website and are on the distribution list for any publications the agency puts out. They also have the contact information of the Designated Federal Officer.