Leadership

CARE Board of Directors



Runa Alam

Co-Founder and CEO Development Partners International



Co-Founder and CEO, Development Partners International Runa Alam

Runa Alam is the co-founder and CEO of Development Partners International ("DPI"). DPI is a leading private equity firm investing throughout Africa, and manages \$1.6 billion in three funds, African Development Partners I ("ADP I"), ADP II and ADP III. ADP I and ADP II are Cambridge benchmarked top quartile Africa funds. The ADP funds have won numerous awards and been commended both for delivering top returns to investors while delivering top levels of ES&G and impact work. DPI is a gender balanced firm and seeks to focus its impact work in three buckets: Gender Balance, Climate Change, and Job Creation and Enhancement.

Runa has more than 35 years of private equity, emerging market management and investment banking experience. She has invested in Africa for 22 years. She serves on the Boards of many African companies. She has contributed to the development of private equity in Africa as a former Chair of AVCA (the African Private Equity Association), Chair of the AVCA Sustainability Committee, and a Vice Chair and Africa Council Member of EMPEA (the Emerging Markets Private Equity Association).

Ms. Alam has contributed to efforts in education and development through her written and pro bono work. She sat on the advisory committees at Princeton and Yale Universities and was formerly an Advisory Council member of MIDA (Mobilizing Institutional Investors to Develop Africa's Infrastructure), NASP-USAID Investment Partnership, and USAID's Private Sector Partners Committee. Ms. Alam is serving on a World Economic Forum "Future Challenge" forum on development finance.

Ms. Alam started her career on Wall Street working for Morgan Stanley and Merrill Lynch. She is a development economist and is a graduate of Princeton University and Harvard Business School. She is a Harry S. Truman Congressional Scholar. She joined CARE's Board in 2020.

General Counsel, Marsh and McLennan

Peter Beshar

Peter Beshar is the Executive Vice President and General Counsel of Marsh & McLennan Companies, a Fortune 200 professional services firm. MMC, which operates through Marsh, Guy Carpenter, Mercer and Oliver Wyman, has 75,000 employees and a market capitalization of \$50 billion.

Mr. Beshar leads the Legal, Compliance, Government Relations, Risk Management and Communications departments. He has been an integral member of the MMC executive leadership team that has produced 10 straight years of 10% EPS growth.

Mr. Beshar is a recognized thought leader on cyber security with deep expertise at the intersection of private enterprise and public policy. He has testified multiple times before the U.S. Senate, House of Representatives and European Parliament and has published op-eds in the New York Times, US News & World Report and Fortune.

Prior to joining Marsh & McLennan in 2004, Mr. Beshar was a partner at Gibson, Dunn & Crutcher and Co-Chair of the firm's Securities Litigation Group. Earlier in his career, he served as the Assistant Attorney General in charge of the New York State Attorney General's Task Force on Illegal Firearms and as the Special Assistant to the Honorable Cyrus Vance in connection with the United Nations' peace negotiations in the former Yugoslavia.

Mr. Beshar received the Distinguished Leadership Award from John Jay College of Criminal Justice, the Business Leadership Award from the Citizens Union of New York, the Burton Legends in Law Award and the Law and Society Award from New York Lawyers for the Public Interest. He also serves as the Executive sponsor of MMC's Veterans initiative; GI Jobs Magazine recently named MMC the No. 1 Military-Friendly Employer in the US.

Mr. Beshar was appointed by President Obama to the Board of Trustees of the Woodrow Wilson International Center for Scholars in Washington D.C. He also serves as a Trustee of CARE USA, John Jay College and the Jackson Institute for Global Affairs at Yale University.

Mr. Beshar graduated from Yale University and Harvard Law School. He and his wife have three children and live in Rye, New York. Peter joined CARE's Board in 2019.

https://care.org/about-us/leadership/

Care:

Peter Beshar

General Counsel Marsh and McLennan



Former President and Chief Operating Officer of Novelis, Inc

Martha Finn Brooks has over 25 years of corporate board experience with large global public companies in a variety of industries. Her board work followed nearly 25 years in global manufacturing and marketing with Cummins, Alcan, and Novelis. Martha held a variety of leadership positions with Cummins. As President and COO of Novelis, she led the company through a spin off from Alcan, to become a public company, and then later in a sale to Mumbai-based Hindalco. She has served as Board Chair of the Yale-China Association, Board Chair of the Carter Center Board of Councilors, and a member of the Yale President's Council on International Activities. Martha holds a B.A. in economics and political science and a M.A. of Public and Private Management from Yale University. Martha joined CARE's Board in 2013.

Martha Brooks

Co-Chair

Former President and Chief Operating Officer Novelis, Inc



Eduardo Castro-Wright is a private investor. He was the former vice chairman of Wal-Mart Stores, Inc. and president and CEO of Global e-Commerce and Global Sourcing, and led Walmart's global e-commerce and multi-channel retailing business, and oversaw the company's global sourcing group. Prior to this, Eduardo was president and CEO of Walmart U.S., where he led the transformation of stores, improvements in the customer experience, and the development of a strong leadership team. Before joining Walmart, Eduardo was president and CEO of Honeywell Transportation and Power Systems Worldwide. He holds a bachelors degree in mechanical engineering from Texas A&M University. Eduardo was elected to CARE's Board in 2009.

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Eduardo Castro-Wright

Private Investor



Charlie Dent

Former Congressman and Policy Advisor



Former Congressman and Policy Advisor Charlie Dent

Congressman Charlie Dent currently serves as a Senior Policy Advisor to DLA Piper where he provides strategic advice and counsel to clients on the federal, state and local levels on issues ranging from appropriations, healthcare, defense and veterans, homeland security, infrastructure and energy to international investment, trade and commerce. In addition to his role with DLA Piper, Congressman Dent is a Political Analyst for CNN, a Visiting Fellow for the University of Pennsylvania (UPENN), Perry World House and a Distinguished Advisor for Pew Charitable Trusts.

Prior to those positions, Congressman Dent served 7 terms in the U.S. House of Representatives representing the 15th Congressional District of Pennsylvania. During his time in Congress, Congressman Dent distinguished himself as a strong, independent leader who is well respected on both sides of the aisle. Congressman Dent was a senior member of the House Appropriations Committee where he chaired the Subcommittee on Military Construction, Veterans Affairs and Related Agencies. Additionally, he served as the Chairman of the House Committee on Ethics from 2015 – 2017. In addition to his role as a senior Appropriator, Congressman Dent was the co-chair of the Tuesday Group, a caucus of more than 50 center-right Republicans, where he played an important role in many of the most challenging policy and political issues confronted by Congress. Congressman Dent was a member of the Speaker of the House's weekly cross section lunch and was a member of the Majority Leader's Chairman's Table.

Before his time in the U.S. House of Representatives, Congressman Dent served for 6 years in the Pennsylvania State Senate and 8 years in the Pennsylvania General Assembly.

Congressman Dent holds a Bachelor of Arts in Foreign Service and International Politics from the Pennsylvania State University and a Master of Public Administration from Lehigh University. In 2015, Moravian College conferred the honorary degree of Doctor of Laws upon Congressman Dent. He joined CARE's Board in 2020.

Michèle Flournoy

Co-Founder and Managing Partner at WestExec Advisors

Michele Flournoy

Michèle Flournoy is Co-Founder and Managing Partner of WestExec Advisors, and former Co-Founder and Chief Executive Officer of the Center for a New American Security (CNAS), where she currently serves on the board.

Michèle served as the Under Secretary of Defense for Policy from February 2009 to February 2012. She was the principal advisor to the Secretary of Defense in the formulation of national security and defense policy, oversight of military plans and operations, and in National Security Council deliberations. She led the development of the Department of Defense's 2012 Strategic Guidance and represented the Department in dozens of foreign engagements, in the media and before Congress. Prior to confirmation, Michèle co-led President Obama's transition team at the Defense Department.

Michèle is the recipient of numerous honors and awards, including: the American Red Cross Exceptional Service Award in 2016; the Department of Defense Medal for Distinguished Public Service in 1998, 2011, and 2012; the Chairman of the Joint Chiefs of Staff's Joint Distinguished Civilian Service Award in 2000 and 2012; the Secretary of Defense Medal for Outstanding Public Service in 1996; and CARE's Global Peace, Development and Security Award in 2019. She has edited several books and authored dozens of reports and articles on a broad range of defense and national security issues. Michèle appears frequently in national and international media, including CNN's State of the Union, ABC's This Week, NBC's Meet the Press, BBC News, NPR's Morning Edition and All Things Considered and PBS' News Hour, and is frequently quoted in top tier newspapers.

Michèle serves on the boards of Booz Allen Hamilton, Amida Technology Solutions, The Mission Continues, Spirit of America, The U.S. Naval Academy Foundation, CARE, and sits on the Honorary Advisory Committee of The Leadership Council for Women in National Security. Michèle is also a former member of the President's Intelligence Advisory Board, the CIA Director's External Advisory Board, and the Defense Policy Board, and is currently a member of the Council on Foreign Relations and the Aspen Strategy Group, and is a Senior Fellow at Harvard's Belfer Center for Science and International Affairs.

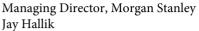
Michèle earned a bachelor's degree in social studies from Harvard University and a master's degree in international relations from Balliol College, Oxford University, where she was a Newton-Tatum scholar.

DONATE



Jay Hallik

Managing Director Morgan Stanley



Jay is a Managing Director in the Fixed Income and Commodities Division and the Global Head of Credit Corporates and Securitized Products. He joined Morgan Stanley in 2000 as an Associate in Fixed Income, based in New York, and was promoted to Managing Director in 2007. During that period, Jay held various structuring, trading, and syndicate roles in Securitized Products, including Head of Subprime Mortgage Trading & Asset-Backed Syndicate and Global Head of Trading for Securitized Products. In 2013, Jay's responsibilities expanded to include Asset-Based Lending and New Issue when he became the Global Head of Securitized Products and joined the Fixed Income Operating Committee. In February 2016, Jay was promoted to his current role running the credit products in the Fixed Income Division and in January 2018, he was appointed to the Firm Management Committee.

Prior to joining the Firm, Jay worked as a management consultant with a focus on operations and strategy consulting. He holds a Bachelor's of Engineering degree from McGill University and a Masters of Business Administration from Columbia University.



Everett Harper

CEO and Co-Founder https://care.org/about-us/leadership/

Everett Harper

Everett Harper is the CEO and Co-Founder of Truss, The Infrastructuralists. Everett's expertise is in customer development, combining behavior research and ethnography to define winning products and services. He honed these skills as Director of Customer Acquisition and Community at Linden Lab (maker of Second Life). He was the lead product manager for the Bottlenotes mobile app which won a Webby Honoree designation. Earlier, he was Director of Special Projects at Self-Help, a leading community development finance institution (CDFI), where his work was instrumental in creating the CDFI Fund, which has made \$3.6B in loans to underserved communities. Everett started his career at Bain & Co, a top strategy consulting firm. He graduated from Stanford University with a MBA and M.Ed in Learning, Design and Technology and Duke University, Biomedical & Electrical Engineering, where he was an A.B. Duke Scholar. Everett lives in Oakland, CA, making limoncello when life hands him lemons. Everett joined CARE's Board of Directors in 2017.

CARE's Leadership and Board of Directors - CARE

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Founder, Sea Dune Partners Susan Hassan



Susan Hassan is a trusted partner and strategic advisor to boards of directors, C-Suite executives, and entrepreneurs building some of the most notable companies in the financial services, energy, biotech, consumer products, and technology sectors. Susan specializes in navigating complex business challenges, leading and executing strategic transactions, and addressing complex corporate governance and regulatory matters. She brings together deep transactional M&A expertise, coupled with extensive private equity and venture capital investment experience.

Susan recently founded Sea Dune Partners to provide capital and strategic advice to early stage companies in a variety of sectors. Prior to founding Sea Dune Partners, Susan was a partner with Valor Equity Partners, a private equity firm with over \$4 billion under management, focusing on tech-enabled growth companies, including SpaceX, Addepar, Brightloom, Fooda, and Manduka. In addition to leading firm-wide management and strategic planning, Susan focused on investment prospect generation, structuring, and execution, and served on portfolio company boards and the firm's investment committee.

Prior to joining Valor, Susan was a corporate partner at Skadden, Arps, Slate, Meagher & Flom LLP. During her nearly 20-year career with Skadden, she specialized in mergers and acquisitions, corporate governance and strategic advice matters for Fortune 500, middlemarket, emerging growth, and familycontrolled companies. Susan's clients included CME Group, Sara Lee Corporation, Amicus Therapeutics, WEC Energy Group, and various S.C. Johnson Family Companies. Susan served as a hiring partner in the Chicago office, where she focused in particular on firm efforts to foster diversity and inclusion.

Susan has served as an invited lecturer on corporate transactions at Harvard Law School and the University of Chicago Law School. In 2009, the Aspen Institute named Susan a Henry Crown Fellow. She is a member of the Aspen Global Leadership Network.

Susan currently serves on the Board of Directors of CARE USA. Susan formerly served on the Board of Trustees of Equality Now, where she chaired the Board of Directors. She has also served on the boards of directors of The Clean Energy Trust, where she served as Lead Director, and the Women's Sports Foundation. Susan served a Mayoral appointed board member of the Chicago Public Library. She is a member of the Economic Club of Chicago and a former board member and member of The Chicago Network. Susan received a B.A. from the University of Michigan and a J.D. from the University of Michigan Law School. She is fluent in Arabic.



Susan Hassan

Founder Sea Dune Partners



Glenn Hutchins

Co-Chair

Chairman, North Island Co-Founder, Silverlake Chairman, North Island and Co-Founder, Silverlake Glenn Hutchins

Glenn Hutchins is Chairman of North Island and a co-founder of Silver Lake. He is a director of AT&T and of Virtu Financial; Co-Chairman of the Brookings Institution and CARE; on the Executive Committee of the Boston Celtics Basketball Team and the Obama Foundation; and a board member of the Federal Reserve Bank of New York, the New York Presbyterian Hospital and the Center for American Progress. He is also a member of the Investment Board of Singapore's Government Investment Corporation.

Previously, Mr. Hutchins served President Clinton in both the transition and the White House as a special advisor on economic and health-care policy. He was also previously chairman of the board of SunGard Data Systems, Inc. and Instinet, Inc. and a director of Nasdaq, Inc. He was also a director of Harvard Management Company and co-chairman of Harvard University's capital campaign.

Mr. Hutchins and his wife, Debbie, founded the Hutchins Family Foundation which, among other projects, has created the Hutchins Center for African & African American Research at Harvard University, which is chaired by Mr. Hutchins; the Hutchins Center on Fiscal and Monetary Policy at The Brookings Institution; and the Chronic Fatigue Initiative, which conducts basic research into the cause of chronic fatigue syndrome.

Mr. Hutchins has published essays on economic and public policy in the Wall Street Journal, New York Times, Washington Post, Financial Times, Fortune, Foreign Affairs and New Republic. He is also a Fellow of the American Academy of Arts and Sciences.

Mr. Hutchins holds an A.B. from Harvard College, an M.B.A. from Harvard Business School, and a J.D. from Harvard Law School.

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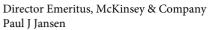
Paul J. Jansen

Director Emeritus McKinsey & Company



Radhika Jones

Editor-in-Chief Vanity Fair



Paul Jansen is a Director Emeritus of McKinsey & Company, a global management consulting firm. He is one of the founders of McKinsey's Nonprofit Practice (now called the Social Sector Office) and led the Firm's global philanthropy practice. He took up his nonprofit work after 17 years of service to for-profit companies on issues including corporate and product strategy, operations improvement, sales and marketing, organization effectiveness, acquisitions and alliances. He co-authored a widely publicized article in the Harvard Business Review with former Senator Bill Bradley in 2003, entitled "The Non-Profit Sector's \$100 Billion Opportunity." Paul earned a chemical engineering degree from the University of California at Berkeley and a MBA at the Harvard Business School. He was elected to CARE's Board in 2008.

DONATE

Editor-in-Chief, Vanity Fair Radhika Jones

Radhika Jones is the fifth editor-in-chief of Vanity Fair since its modern revival in 1983. She previously held senior editorial roles at The New York Times, Time and The Paris Review. In December 2017, she joined Vanity Fair from the Times, where, since November 2016, she was Editorial Director, Books, overseeing daily and Sunday reviews and expanding the desk's digital coverage at the intersection of books, news, and ideas. As deputy editor at Time, Jones led the editorial and aesthetic direction of the weekly magazine and steered the multi-platform Time 100 and Person of the Year franchises.

Prior to joining Time in 2008, Jones was the managing editor of The Paris Review, where she commissioned and edited fiction and nonfiction pieces. She also was the managing editor at Grand Street, an editor at Artforum, and the arts editor of The Moscow Times, where she began her career.

Jones holds a B.A. from Harvard University and a Ph.D. in English and comparative literature from Columbia, where she has also taught courses in writing and literature. Born in New York City, she grew up in Cincinnati and Ridgefield, Connecticut. She joined CARE's Board in 2019.

You May Also Like



12/3/2020

CARE's Leadership and Board of Directors - CARE

Chief Executive Officer and Director, Dine Brands Global Stephen Joyce



Steve Joyce was appointed Chief Executive Officer in September 2017. A member of the Board of Directors of Dine Brands Global since February 2012, Mr. Joyce is an accomplished and award-winning leader in the hospitality industry with almost four decades of multi-brand and franchisee experience.

Dine Brands Global is one of the world's largest full-service dining companies and franchisor of Applebee's Grill + Bar and IHOP — two of America's most iconic and enduring brands. With approximately 3,700 locations in 18 countries, Dine Brands Global is an almost 100% franchised organization.

Prior to joining Dine Brands Global, Mr. Joyce served as President and Chief Executive Officer of Choice Hotels International. Under his leadership, the company revitalized and reinvigorated its hotel brands and drove significant growth in a challenging market place, ultimately franchising over 6,700 hotels in more than 45 countries and territories.

Prior to Choice Hotels International, Mr. Joyce spent over 25 years with Marriott International, Inc., the world's largest hotel company, holding several positions including Executive Vice President of Global Development, Owner and Franchise Services.

An active member of the hospitality industry and business community, Mr. Joyce serves on a variety of boards and community organizations. He is a longstanding member of the International Franchise Association and has held many leadership roles within the organization, including Chairman. Mr. Joyce also currently serves as a member of the Board of Directors for Hospitality Investors Trust, Inc., the National Retail Federation, and CARE Foundation. He is also currently the Vice Chairman of the Board of Trustees of the ServiceSource Foundation and a Fellow of the Culinary Institute of America.

In addition, Mr. Joyce was formerly Chairman of the U.S. Travel Association, and has also served as a member of the Board of Directors for the Wolf Trap Foundation for the Performing Arts, the Autism Learning Center, and The Real Estate Roundtable.

Mr. Joyce holds a Bachelor of Commerce degree from the University of Virginia and has completed graduate work at Cornell University, the Wharton School of Business and the Aspen Institute. Steve joined CARE's Board in 2019.

Vice Chairman & US Advisory Leader/Global Advisory Leader at PwC Mohamed Kande

Mohamed Kande serves as the PwC US & Global Advisory Leader and the CEO of the combined PwC consulting businesses in the US, Mexico, Japan and China (Trifecta). Previously he was PwC's US and Global Advisory Leader for the technology, media, telecoms, and hospitality industry sectors. His expertise spans the areas of operational strategy, technology development, mergers and acquisitions, and operations management, and his clients have included various entities from the private sector to public sector clients like The World Bank, and various departments of the US Government. Before joining PwC in August 2011, Mohamed was the managing partner of PRTM Management Consultants' Europe, Middle East and South Asia business. Prior to joining PRTM, Mohamed worked for Motorola in Chicago, and for DTI Telecom in Canada deploying and launching telecommunications networks in the USA, Europe, Middle East, Asia and Africa. He holds an MBA from the University of Chicago, an MS in electrical engineering from the University of Montreal, and a BS in electrical engineering from Ecole Supérieure d'Ingénieurs en Génie Electrique in France. He comes from a multi-cultural background and is fluent in French. He joined CARE's Board in 2020.



Stephen P. Joyce

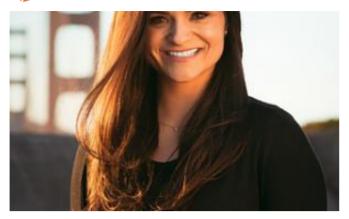
chief Executive Officer and Director Dine Brands Global



Mohamed Kande

Vice Chairman & US Advisory Leader/Global Advisory Leader PwC

Care



Director of Product at Instagram

Tessa Lyons-Laing

Tessa Lyons-Laing is a Director of Product at Instagram. Tessa was previously Business Lead to Facebook's Chief Operating Officer, Sheryl Sandberg. Tessa started her career as a management consultant with McKinsey & Company, where she focused on technology and media. Prior to Facebook, she worked at LeanIn.Org, a global community committed to empowering all women to achieve their ambitions. Tessa graduated magna cum laude from Harvard. She lives in San Francisco. Tessa joined CARE's Board of Directors in 2017.

Tessa Lyons-Laing

Director of Product Instagram



H. Conrad Meyer III

Private Investor

LEADERSHIP

Private Investor

H. Conrad Meyer III

During his 25 year career on Wall Street, Conrad was a founding member of Lehman Brothers' Mergers and Acquisitions Department and went on to run the global M&A new business development efforts of Morgan Stanley and Gleacher Partners. In these positions, Conrad advised a diverse array of companies in the conception and execution of numerous mergers, acquisitions, divestitures, and financings.

In retirement, Conrad has been involved with a number of not-for-profit institutions. He is currently Chairman of The Blacksmith Institute/Pure Earth, a board member and former Vice Chairman of the Board of The American Red Cross in Greater New York, and a board member of the Hudson River Museum. He is also an active volunteer for each of these groups. Conrad holds an undergraduate degree from Trinity College, with a year as a General Course student at the London School of Economics, and an M.B.A. from Harvard Business School.

Conrad joined CARE's Board in 2014.



care

CARE's Leadership and Board of Directors - CARE

President and Dean, Morehouse School of Medicin Board member Valerie Montgomery Rice, MD, FACOG



Valerie Montgomery Rice, MD, FACOG, provides a valuable combination care and medical research, as well as organizational management and public health p leadership acumen and strategic thinking to tackle challenging management issues, she has a track record of redesigning complex organizations' infrastructures to reflect the needs of evolving strategic environments and position the organization for success through sustainability tactics.

The sixth president of Morehouse School of Medicine (MSM) and the first woman to lead the freestanding medical institution, Montgomery Rice serves as both the president and dean. A renowned infertility specialist and researcher, she most recently served as dean and executive vice president of MSM, where she has served since 2011.

Prior to joining MSM, Montgomery Rice held faculty positions and leadership roles at various health centers, including academic health centers. Most notably, she was the founding director of the Center for Women's Health Research at Meharry Medical College, one of the nation's first research centers devoted to studying diseases that disproportionately impact women of color.

Dedicated to the creation and advancement of health equity, Montgomery Rice lends her vast experience and talents to programs that enhance pipeline opportunities for academically diverse learners, diversifies the physician and scientific workforce, and fosters equity in health care access and health outcomes. To this end, she holds memberships in various organizations and participates on a number of boards, such as the following: member, National Academy of Medicine, the Association of American Medical Colleges Council of Deans, and the Horatio Alger Association and board of directors for The Metro Atlanta Chamber, Kaiser Permanente School of Medicine, The Nemours Foundation, UnitedHealth Group, Westside Future Fund, Josiah Macy Jr. Foundation, Headspace, and Wellpath.

Montgomery Rice has received numerous accolades and honors. She was named to the Horatio Alger Association of Distinguished Americans and received the 2017 Horatio Alger Award. For three consecutive years (2016-2018) Georgia Trend Magazine selected Montgomery Rice as one of the 100 Most Influential Georgians. Other honors include the following: The Dean Griffin Community Service Award from the Georgia Institute of Technology, Girls Inc. 2019 Smart Award, The National Medical Association OB/GYN 2019 Legend of the Section Award, The Turknett Leadership Character Award (2018), Visions of Excellence Award, Atlanta Business League (2018), Links Incorporated Co-Founders Award (2018), Trumpet Vanguard Award (2015), The Dorothy I. Height Crystal Stair Award (2014), National Coalition of 100 Black Women – Women of Impact (2014), YWCA – Women of Achievement of Atlanta-(2014) and Nashville(2007), American Medical Women's Association Elizabeth Blackwell Medal (2011) and Working Mother Media Multicultural Women's Legacy Award (2011).

A Georgia native, Montgomery Rice holds a bachelor's degree in chemistry from the Georgia Institute of Technology, a medical degree from Harvard Medical School, an honorary degree from the University of Massachusetts Medical School and a Doctor of Humane Letters honorary degree from Rush University. All reflect her lifetime commitment to education, service, and the advancement of health equity. She completed her residency in obstetrics and gynecology at Emory University School of Medicine and her fellowship in reproductive endocrinology and infertility at Hutzel Hospital.

Montgomery Rice is married to her fellow Georgia Institute of Technology alumnus, Melvin Rice Ir., and they have two children: Jayne and Melvin III.

Jane Mosbacher Morris LEADERSHIP

Founder and CEO of TO THE MARKET Jane Mosbacher Morris

Jane Mosbacher Morris is the Founder and CEO of TO THE MARKET, a company that connects businesses and consumers to ethically made products from around the world. Clients include Bloomingdale's, Dillards, and Target and investors include Techstars and Farfetch (NYSE: FTCH). She previously served as the Director of Humanitarian Action for the McCain Institute for International Leadership and currently serves on the Institute's Human Trafficking Advisory Council. Prior to joining the Institute, she worked in the U.S. Department of State's Bureau of Counterterrorism and in the Secretary's Office of Global Women's Issues. Morris is a member of VF Corporation's Advisory Council on Responsible Sourcing (owner of Van's, Timberland, Wrangler, The North Face, and others). She is also a term member at the Council of Foreign Relations.

She is the author of Penguin Random House/Tarcher Perigee book, Buy the Change You Want to See: Use Your Purchasing Power to Make the World a Better Place (January 29, 2019). The book has been featured on platforms ranging from CNN, Bloomberg, and Forbes to Marie Claire. The was a Target Non-Fiction Best-Seller, a #1 Consumer Guide on Amazon, and a #1 New Business Ethics Release on Amazon. In 2020, Fortune Magazine named Jane one of the 25 World's Greatest Leaders because of her response to COVID-19.

She holds a Bachelor of Science in Foreign Service from Georgetown University and an MBA from Columbia Business School. She is married to fellow entrepreneur Nate Morris of Kentucky. She joined CARE's Board in 2020.

Valerie Montgomery Rice, MD, FACOG

President and Dean Morehouse School of Medicine



Jane Mosbacher Morris

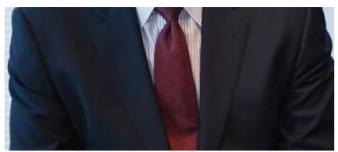
CEO and Founder To The Market



CARE's Leadership and Board of Directors - CARE William Mosakowski LEADERSHIP



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William Mosakowski

CEO and Founder Public Consulting Group Inc.



Michelle Nunn

President and CEO CARE USA



https://care.org/about-us/leadership/

CEO and Founder, Public Consulting Group Inc. William Mosakowski

Bill Mosakowski is Founder, President, and Chief Executive Officer of Public Consulting Group, Inc. (PCG), a management consulting firm serving clients in the health & human services and K-12 education sectors. In his current role, he oversees day-to-day operations and strategic initiatives for PCG which operates in all 50 states and in five countries.

Bill's career has centered on serving the fiscal and operational needs of the public sector. Upon graduating from Clark University in 1976, he first worked as Assistant Revenue Director for the Commonwealth of Massachusetts Department of Mental Health and Mental Retardation. In 1981, he left public service to become Director of Reimbursement for Harvard Community Health Plan's Parker Hill facility, a small hospital located in Boston's Mission Hill neighborhood. Prior to forming PCG, Bill was a senior consultant with Touche Ross & Company now Deloitte & Touche, where he worked on comprehensive strategic planning projects for health and human services organizations across the country.

Bill founded PCG in 1986, combining his entrepreneurial business interests with a growing expertise in public sector fiscal and operational management. The firm quickly grew from a three-person operation to a highly successful, international company with roughly 2,000 employees, fifty-two offices, and nearly \$400 million in gross annual sales. Today, PCG focuses on three major market areas: 1) enhancing operational and financial performance for state and local health and human services agencies; 2) providing consulting and technology applications to the K-12 education sector; and 3) developing and serving the national market for Third Party Administrator (TPA) services to support self-determination and consumer-directed care for chronically ill, frail and elderly, developmentally disabled, and other at-risk populations, through PCG's subsidiary company – Public Partnerships, Ltd.

Bill served as chairman of the Clark University Board of Trustees in Worcester, MA (2007-2011), where he and wife Jane also founded the Mosakowski Institute for Public Enterprise. Additionally, Bill serves as Board Chair for St. Mary's High School in Lynn, MA and as a member of the Board for the Massachusetts Association of Mental Health (MAMH). In 2015, he was named Chair of the Catholic Schools Foundation of Boston, which is the largest institution for granting aid to low income students in Catholic elementary and high schools in the Archdiocese of Boston. He joined CARE's Board in 2019.

President and CEO of CARE USA Michelle Nunn Follow

Since July 2015, Michelle Nunn has been president and CEO of CARE USA, a leading humanitarian organization that fights global poverty and provides lifesaving assistance in emergencies. In the last fiscal year, CARE worked in 100 countries and directly reached nearly 70 million people.

Nunn took the helm of CARE in 2015 and is spearheading an ambitious strategy to support 200 million of the world's most vulnerable people to overcome poverty and social injustice by 2030. Under Nunn's leadership, CARE has invested in innovative new programs and partnerships with private corporations and other nonprofits to increase its impact. Since assuming leadership of CARE, Nunn has set a goal of increasing CARE's micro-savings program from 7 million participants to 60 million participants by 2028.

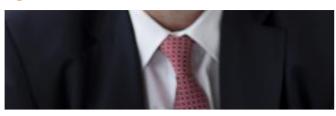
Before joining CARE, Nunn had built an illustrious career of civic and public service as a social entrepreneur, a nonprofit CEO, and a candidate for the U.S. Senate. She co-founded the volunteer-mobilization organization Hands On Atlanta, and expanded it from a single entity to a national network of more than 50 affiliates. Nunn oversaw that group's merger with Points of Light, creating the world's largest organization dedicated to volunteer service, with affiliates across the globe engaging more than 70,000 corporations and nonprofit organizations. Nunn served as Points of Light CEO from 2007 to 2013.

A Phi Beta Kappa graduate of the University of Virginia, Nunn majored in history with a minor in religion and earned her Master's Degree in Public Administration from the Kennedy School of Government at Harvard University. She also received a Kellogg Fellowship to study faith and social justice in more than a dozen countries, from Peru to Namibia to Jordan.

Nunn currently lives in Atlanta with her husband, Ron Martin, and their two children 10//23 on and Elizabeth.

Care:





Christopher D. O'Leary

Former Executive Vice President General Mills, Inc.



Una Osili

Associate Dean, Research and International Programs IUPI



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Christopher D. O'Leary

Former Executive Vice President, General Mills, Inc. Christopher D. O'Leary

Chris O'Leary is a Former Executive Vice President of General Mills working on Strategic and Organizational Initiatives. Up until 12/31/16, Chris led all General Mills businesses outside the U. S.. General Mills competes in more than 100 countries around the world, which today represent approximately one-third of total revenues. In December 1997, Chris joined General Mills as Vice President, Corporate Development, responsible for Enterprise Strategy and Mergers & Acquisitions. He became President of the U.S. Betty Crocker division in 1999 and the U.S. Meals division in 2001. Prior to joining General Mills, Chris spent 17 years at PepsiCo, Inc., last serving as President and Chief Executive Officer of the Hostess Frito-Lay business in Canada. He earned his bachelor's degree from Pace University and a master's degree in business administration from New York University. Chris joined CARE's Board in 2016.

Una Osili LEADERSHIP

Associate Dean for Research and International Programs at IUPI Una Osili

Dr. Una Osili is a global expert on economic and financial development, philanthropy and social innovation. She has more than two decades of experience in leadership, economic policy and research across public and private sectors and is a sought-after speaker, author and advisor on international development.

Dr. Osili has provided expert testimony at the United States Senate Foreign Relations Committee on international development and the role of the public sector. She has led collaborative research projects with global corporations and has provided advisory, policy and consulting support for national and global institutions including the World Bank, Bill & Melinda Gates Foundation, USAID, United Nations Development Program (UNDP), U.S. Chamber of Commerce, African Development Bank, the UN Economic Commission for Africa (ECA), Networks Financial Institute, the Swedish Entrepreneurship Forum, and various governments entities. Dr. Osili is a consultant with the Federal Reserve Bank of Chicago and has worked on cross-sector initiatives on financial inclusion.

Dr. Osili is the Associate Dean of Research and International Programs, Indiana University Lilly Family School of Philanthropy, the world's first school on philanthropy. Dr. Osili leads the research and publication of Global Resource Flows Index and the Global Philanthropy Environment Index. The Global Philanthropy Indices are the leading source of global development and social innovation data trends and involve collaboration with more than 100 country and regional experts in 79 countries. Dr. Osili has pioneered new approaches to using data to improving the understanding of trends in economic development and philanthropy. She leads the research and publication of Giving USA, the annual report on American philanthropy. Dr. Osili is the Founder of Generosity for Life – a digital platform that provides new data tools for financial decision making in the area of philanthropy and social impact. She leads the School's signature research project, the Philanthropy Panel Study (PPS). PPS is the most comprehensive study of the generosity of American families over time.

Una received her bachelor's degree in economics from Harvard University and her Master's and Ph.D. from Northwestern University. The NonProfit Times named Dr. Una Osili to its 2019 "Power and Influence Top 50," recognizing her leadership in the philanthropic sector. Indianapolis Business Journal named Una 'Woman of Influence' and Dr. Osili, was appointed as a fellow for the Institute of Labor (IZA) in Bonn, Germany. She joined CARE's Board in 2020.

Kathryn Petralia President and Co-Founder, Kabbage Inc. Kathryn Petralia

Kathryn is the President and co-founder of Kabbage Inc. She has spent the past 20 years working with startups and established companies focused on credit, payments, technology and ecommerce. Kathryn co-founded Kabbage in 2009, and Kabbage has since provided more than \$5 billion to SMBs through a fullyautomated platform that allows customers to apply in minutes. Kabbage also partners with global financial institutions to provide that same experience worldwide. Kabbage has been recognized for its technology and innovation with awards from CNBC, Inc., Forbes and Fast Company and was named one of Glassdoor's 2017 Best Places to Work for companies with fewer than 1,000 employees. Prior to Kabbage, Kathryn was with Revolution Money, an Internetbased credit card, where she was Vice President of Strategy. Before Revolution, Kathryn was a corporate development executive with CompuCredit Corporation. She spent the early dotcom years with several Internet startups. She holds a B.A. in English Literature from Furman University. She was on the 2017 Forbes list of Power Women. Kathryn joined CARE's Board of Directors in 2018.



Kathryn Petralia

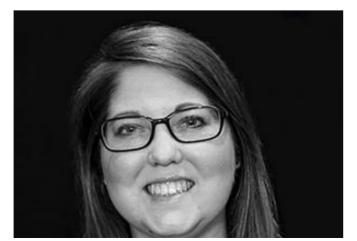
Treasurer

President and Co-Founder Kabbage Inc.



Horacio Rozanski

President and CEO Booz Allen Hamilton, Inc.



Horacio Rozanski LEADERSHIP

President and CEO, Booz Allen Hamilton, Inc. Horacio Rozanski

Horacio Rozanski is president and chief executive officer of Booz Allen Hamilton, Inc., a global technology and consulting company that serves government clients and Fortune 500 corporations. Booz Allen partners with clients to drive transformation and advance critical missions through a unique combination of technology, innovation, and consulting expertise.

Since 2012, Horacio has led a strategic transformation of the firm, investing in innovation, advanced technology, and highly skilled talent, and reshaping its portfolio toward mission-critical, high margin solutions. The company is now positioned in the defense, intelligence, civil, and global commercial markets as a leader in technology integration and adoption, a differentiation that has driven significant revenue and earnings growth in recent years.

For more than a decade, Horacio has played a central role in major strategic initiatives, including the 2008 separation of the firm's core government and commercial businesses into two distinct companies, Booz Allen Hamilton's 2010 initial public offering, and its 2011 expansion into international and commercial markets. In 2016, he led an initiative that refreshed the firm's values and defined its purpose statement—empower people to change the world.

A respected authority and leader in the consulting industry, Horacio has expertise in business strategy, technology and operations, talent and diversity, and the future of consulting. He joined Booz Allen in 1992 as a consultant to commercial clients, was elected vice president in 1999, and served as chief personnel officer, chief strategy and talent officer, and president and chief operating officer before becoming CEO. He also is a member of the firm's board of directors.

Born and raised in Argentina, Horacio originally came to the United States to attend college. He holds a B.B.A. from the University of Wisconsin Eau Claire and an M.B.A. degree from the University of Chicago. He is a member of the United States Holocaust Memorial Museum's Committee on Conscience, the Kennedy Center Corporate Fund Board, the Children's National Medical Center Board of Directors, and the Aerospace Industries Association Finance Committee. He is a recipient of the 2020 Horatio Alger Award.

Booz Allen Hamilton employs 27,200 people and had revenue of \$7.5 billion in the year ending March 31, 2020.

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CARE's Leadership and Board of Directors - CARE

Virginia Sall (Emeritus) LEADERSHIP



English Sall

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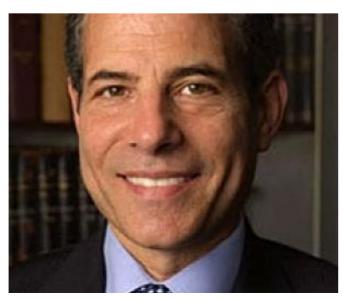
Board Member Sall Family Foundation



Virginia Sall

Board Emeritus

Co-Founder, Sall Family Foundation



EADERSHIP

Board Emeritus Virginia Sall

As co-founder of Sall Family Foundation, Ginger Sall has studied and worked in not-for-profit organizations for more than 30 years. Her focus is on complex local-to-global organizations addressing global health, poverty, conservation, and the environment - especially where these intersect to support healthy, sustainable lives for people in the developing world. Ginger currently serves on the board of advisors for the Nicholas Institute for Environmental Policy Solutions at Duke University, the advisory council for UNC Gillings School of Global Public Health, and the external advisory council for the NC State Institute for Nonprofit Research, Education, and Engagement. She is a cofounder and trustee of Cary Academy, an innovative middle and high school in North Carolina. Ginger recently served on the board of directors for World Wildlife Fund, where she is currently a member of the National Council. and on the board of CARE International. 1991-2001, she served on the board of the School of Nursing Foundation at University of North Carolina at Chapel Hill and has been an external advisor to the Carolina Global Breastfeeding Institute, UNC Gillings School of Global Public Health. Ginger has worked as a systems programmer, software developer, technical consultant and statistical software trainer. She holds a B.A. in physics from Rice University and studied biostatistics at the University of North Carolina in Chapel Hill. Ginger joined CARE's Board in 2005, and currently serves as member emeritus on the Board.

Virginia Sall (Emeritus) LEADERSHIP

Board Emeritus Virginia Sall

As co-founder of Sall Family Foundation, Ginger Sall has studied and worked in not-for-profit organizations for more than 30 years. Her focus is on complex local-to-global organizations addressing global health, poverty, conservation, and the environment – especially where these intersect to support healthy, sustainable lives for people in the developing world. Ginger currently serves on the board of advisors for the Nicholas Institute for Environmental Policy Solutions at Duke University, the advisory council for UNC Gillings School of Global Public Health, and the external advisory council for the NC State Institute for Nonprofit Research, Education, and Engagement. She is a co-founder and trustee of Cary Academy, an innovative middle and high school in North Carolina. Ginger recently served on the board of directors for World Wildlife Fund, where she is currently a member of the National Council. and on the board of CARE International. 1991-2001, she served on the board of the School of Nursing Foundation at University of North Carolina at Chapel Hill and has been an external advisor to the Carolina Global Breastfeeding Institute, UNC Gillings School of Global Public Health. Ginger has worked as a systems programmer, software developer, technical consultant and statistical software trainer. She holds a B.A. in physics from Rice University and studied biostatistics at the University of North Carolina in Chapel Hill. Ginger joined CARE's Board in 2005, and currently serves as member emeritus on the Board.

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Richard Stengel

Senior Advisor Snapchat

Senior Advisor at Snapchat Richard Stengel

Richard Stengel is a Senior Advisor at Snapchat. He previously worked as Under-Secretary for Public Diplomacy and Public Affairs under the Obama Administration. He also worked as Time's Managing Editor. While working as a journalist Rick authored several books, including coauthor of Nelson Mandela's autobiography. He graduated from Princeton University and studied at Oxford as a Rhodes Scholar. Richard joined CARE's Board of Directors in 2017.

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Global Management Team



Stacy Aldinger

Chief of Staff and Strategy



Care Care

Claudine Mensah Awute

Vice President for International Programs and Operations, Regional Director for West Africa



John Aylward

Chief Marketing Officer



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Bertolucci

Regional Director for Latin America and the Caribbean







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Hitesh Dharod

Interim Regional Director for Asia



Melissa Heggie

Chief People, Equity and Inclusion Officer

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Interim Vice President for Humanitarian Policy and Practice



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Emma Naylor-Ngugi

Regional Director for East, Central and Southern Africa



Michelle Nunn

President and CEO CARE USA





Gloria D. Steele

Chief Operating Officer



Lona Stoll

Vice President of Impact and Innovation, Chief Innovation Officer



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Sarah Taylor Peace

Chief Revenue Officer



David Ray

VP for Policy & Advocacy for CARE USA, President of CARE Action Now, Acting Executive Director of U.S. Programs





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Michelle Routh

Chief Information Officer



Nirvana Shawky

Regional Director for Middle East and North Africa

Read our commitments to Equity & Inclusion.

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Stacy Aldinger

Horacio Rozanski

CARE Welcomes Two New Board Members

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