

## **GiveWell Board Meeting Agenda**

February 27, 2020

1:30pm – 4:00pm PST

### **KEY SUBSTANTIVE TOPICS (1:30 – 3:00 pm)**

1:30 2019 Review and 2020 Look Ahead - Elie will review GiveWell's overall achievements from 2019 and plans for 2020.

*Related Documents: Attachment A - GiveWell's recent progress and future plans*

*[Attachment B - Mini Metrics Report](#)*

*Attachment C - 2020 Plans and Dashboard (Optional)*

### **15 MINUTE BREAK**

### **ADMINISTRATIVE ITEMS (3:15 - 3:45 pm)**

3:15 Conversation on Board engagement with decision-making – Whitney will lead a discussion on alternative decision-making approaches the board might adopt.

### **BOARD VOTES (3:45 – 4:00 pm)**

3:45 The Board will be asked to vote on the following resolution:

1. Prior Meeting Minutes

**Recommendation:** Approve the minutes

*Related Document: [Attachment D - Minutes for the November 11, 2019 Board Meeting](#)*