

**Minutes for the November 7, 2016 meeting of the Clear Fund (aka GiveWell)
Board of Directors**

00:00:00 Meeting called to order

00:01:50 Update on GiveWell and Open Philanthropy Project split

00:03:42 Update on GiveWell operations

00:04:52 Discussion of Elie's time allocation between GiveWell and the Open Philanthropy Project

00:10:25 Update on GiveWell's strategy and research agenda

00:22:33 Questions from the Board