

GiveWell Board Meeting Agenda

July 15, 2021

12:30 – 3:00pm PST

ADMINISTRATIVE ITEMS (12:30 - 1:00pm)

12:30 Tim opens the meeting and calls roll.

12:45 Annual Review Items - The Board will review administrative annual due diligence items and Whitney will field Q&A as necessary.

Related Document: Attachment A - [2020 Insurance Review and Sundry Items](#) [redacted]

12:55 Operations Update - Whitney will field any open questions.

Related Document: Attachment B - [Operations Update](#)

KEY SUBSTANTIVE TOPICS (1:05 - 2:10pm)

1:05 Financial Review

Related Document: Attachment C - [GiveWell Financial Summary & Slides](#) [redacted]

Related Document: Attachment D - Budget breakout [unpublished]

1:40 Executive Compensation (CEO and staff recused and absent)

Related Document: Attachment E – [Executive Compensation Review](#) [redacted]

Related Document: Attachment F - [CEO Evaluation](#) [redacted]

BOARD VOTES (~2:10 - 2:20 pm)

The Board (absent Elie) will vote individually on Resolution 1

1. Executive Director Comp

Recommendation: Approve requested compensation increase.

The Board will vote in aggregate on Resolutions 2-7

2. Budget

Recommendation: Approve the proposed budget.

3. Restricting unrestricted funds to regrating (single-donor cap)

Recommendation: Approve restricting ~\$21.6m in unrestricted funds from a single donor to regrating.

4. Restricting unrestricted funds to regrating (excess assets)

Recommendation: Approve restricting ~\$4.3m in unrestricted funds from excess assets to regrating.

5. UK Trustees
Recommendation: Approve the proposed Trustees.

6. Prior Meeting Minutes
Recommendation: Approve the minutes.

7. Omnibus Resolution
Recommendation: Approve the omnibus resolution.

Related Document: Attachment G – [Resolutions for Board Vote](#)

Related Document: Attachment H - [Minutes of the 30 March 2021 Board Meeting](#)