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GiveWell Board Meeting Agenda
June 18, 2018
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1:30 - 1:50 PM: State of GiveWell. Elie Hassenfeld will briefly summarize our progress against 2017 and 2018 goals and plans for the future and take questions. Summary here.

1:50 - 2:05: Introducing GiveWell's new Director of Operations, Whitney Shinkle.

2:05 - 2:50 PM: Financial review. Natalie Crispin will present a summary of GiveWell's financial position and the decisions up for board vote and take questions. The Board will be asked to vote on three items (listed in Attachment A).

> Attachments:
> > A. GiveWell Financial Summary Slides
> > B. Financial Detail Spreadsheet (email attachment)

2:50 - 3:20 PM: [Tentative] Brigid Slipka will present an executive performance review.

3:20 - 3:45 PM: Executive compensation. Elie Hassenfeld will present data used to determine the executive compensation proposal. Elie and other GiveWell staff will recuse themselves from the meeting while the board discusses and votes on the proposal.

> Attachments:
> > C. Executive compensation review. This is a Google Document that is shared with specific email addresses for each board member, because it includes non-public information. Please let Natalie know if you are unable to access it.

3:45 - 4:00 PM: Check in on GiveWell and Good Ventures/Open Philanthropy Project relationship. Elie Hassenfeld and Holden Karnofsky will give a brief update on the status of the relationship and take questions.

4:00 - 4:30 PM: Items requiring board review. Natalie Crispin will summarize each of the below items and the Board will be asked to vote in aggregate to approve the statements.

> Attachments:
> > D. Draft minutes of March 22, 2018 Board Meeting (below)
> > E. Document retention policy (below)
> > F. Review of compensation arrangements and benefits; partnerships, joint ventures, and arrangements with management organizations (below)
> > G. Roster of Officers and Directors and Subcommittee Membership (below)