

GiveWell Board Meeting Agenda

June 6, 2017

Items requiring Board votes:

A. Review and Approval of Minutes of April 25, 2017 Board Meeting

Agenda:

- Tom will ask the Board to review and approve the minutes from the Board's meeting on April 25, 2017.

The Board will vote on:

- Resolutions to approve the minutes of the April 25, 2017 meeting

B. Board Member Resignations and Resolutions to Decrease Size of Board

Agenda:

- Elie will update the Board on recent resignations received from certain Board members and the proposal to reduce the size of the board.

The Board will vote on:

- Resolutions for Decreasing the Size of the Board of Directors

C. Budget Review and Approval; Expense Approval Threshold

Agenda:

- Natalie Crispin will walk the Board through the budget v actual for 2016, 2017-2018 projections, and Financial Narrative. She will explain a proposal to grant some unrestricted funds received from one donor.
- Sarah will explain the need to resolve ambiguity in the current threshold for Board approval of expenses set forth in Article 6, Section 2 of the By-laws, as amended.

The Board will vote on:

- Resolutions for Approval of the 2017- 2018 Budget, expenses through June 2017, and granting unrestricted funds
- Resolutions for Amendment of Article 6, Section 2 of the By-laws

D. Executive Director Compensation Review

Agenda:

- Elie will explain the approach to proposing an adjustment to his compensation, take questions on the proposed change, and then leave the room so the Board can complete a discussion and vote on the proposed adjustment in his absence.

The Board will vote on:

- Resolutions for Approval of Executive Compensation Proposal

Items not requiring Board votes:

E. Discussion of GiveWell's Strategy and Priorities

Related materials:

Blog posts on evaluation of the programs of the organization over the previous year, planned activities for the coming year with an explanation of how these activities are consistent with the mission, goals and objectives of The Clear Fund, and planned methodology for evaluating the programs defined in the July 2017-June 2018 Budget:

- GiveWell's progress on research in 2016: <http://blog.givewell.org/2017/03/27/givewells-progress-on-research-in-2016/>
- GiveWell's research plans for 2017: <http://blog.givewell.org/2017/03/29/givewell-research-plans-for-2017/>
- GiveWell as an organization: progress in 2016 and plans for 2017: <http://blog.givewell.org/2017/03/30/givewell-as-an-organization-progress-in-2016-and-plans-for-2017/>

Agenda:

- Elie will describe GiveWell's priorities and take questions from the Board.

F. Miscellaneous Items for Review

F1. Document retention and destruction policy

F2. Insurance review and other sundries

Agenda:

- Sarah will take questions from the Board, if any.