

Minutes for the May 28, 2020 Meeting of The Clear Fund (dba GiveWell) Board of Directors

A meeting of the Board of Directors ("Board") of The Clear Fund dba GiveWell ("GiveWell") was held on May 28, 2020 at 2:00 pm Pacific Time, via conference call. Notice was duly and timely given to each member of the Board.

The following members of the Board were present (all by video conference):

- Tim Ogden (Chair)
- Holden Karnofsky (Vice Chair)
- Elie Hassenfeld
- Cari Tuna
- Julia Wise

The following individuals were also present (all by video conference):

- Norma Altshuler, Board Advisor and prospective member of The Clear Fund's Board
- Whitney Shinkle, Board Advisor and Director of Operations, GiveWell
- Buddy Shah, Board Advisor and Managing Director, GiveWell
- Stephanie Stojanovic, Major Gifts Officer, GiveWell
- Jim Bobowski, VP of Marketing, GiveWell

Tim called the meeting to order.

2020 Outreach Plan

Elie introduced GiveWell's outreach goals (Attachment A) for 2020. Jim and Steph reviewed their 2020 plans for marketing (Attachment B) and major gifts (Attachment C) respectively. Each topic was followed by Q&A with the Board.

Coronavirus update

Elie led a discussion of the impact of the COVID-19 pandemic on GiveWell's work, plans, and financial projections (Attachments D and E).

Board Votes

Whitney introduced, and the Board voted on, two items.

1. Resolution to grant the CEO authorization to approve up to \$1,000,000 in grants without Board approval (Attachment F).
2. Approval of the minutes from the previous meeting of the Board on February 27, 2020 (Attachment G).

Both votes passed unanimously.