

GiveWell Board Meeting Agenda - August 18, 2014

3pm-5pm PT

3:00-3:15pm: Votes on sundry items - Attachment E

- Amendment to bylaws on expenses that require Board Chair and Treasurer approval. Vote necessary.
- Election of board members. Vote necessary. Please vote to re-elect all current board members.

Email Holden to vote on both items.

Other items to review, no vote necessary:

- Mission/vision and roster of directors.
- Insurance review.
- Compensation arrangement review.

3:15pm-3:30pm: Check-in on the GiveWell/Good Ventures relationship. No attachment.

3:30-4:00pm: Discussion of proposed budget and fundraising needs. Attachments A, B and D.

4:00pm-4:30pm: Attachment C.

- Discussion of executive compensation. Elie and Holden leave the meeting.
- Board ex-Elie/Holden vote on proposed compensation

4:30pm-5:00pm:

- Additional discussion of budget/fundraising.
- Vote on proposed budget. Attachment F.