

Minutes for the March 12, 2015 meeting of the Clear Fund (aka GiveWell) Board of Directors

00:00:00 Meeting called to order.

00:00:14 Proposal to add Jake Gibson to the board.

*The addition of Jake to the board is approved.*

00:02:00 Proposal to create 403b retirement plan for GiveWell employees.

*The creation of a 403b retirement plan is approved.*

00:07:25 Review and discussion of GiveWell's annual review and plan.

00:37:46 The meeting is adjourned.