

GiveWell Board Meeting Agenda

June 17th, 2015

A. Board member elections - vote required

- Reelection of existing board members. We propose voting to reelect all current board members.
- Vote on adding Julia Wise to the Board of Directors.

Email Holden to register your votes.

B. Items for review - no vote required

We sent these items by email and will take questions about them, if there are any.

- Document retention and destruction policy [Attachment A]
- Insurance review and other sundries [Attachment B]

C. Discussion of the Open Philanthropy Project and GiveWell's and Good Ventures' roles and responsibilities - no vote required [Attachment C]

This topic has come up at previous meetings and this will be an open discussion of the current situation described in Attachment C.

D. Check-in on GiveWell/Good Ventures relationship - no vote required

We previously agreed to discuss our relationship with Good Ventures. Things continue to go well, and we're planning to just take questions.

Cari will step out of the room at the end of this discussion in case there are questions board members prefer to ask while she's not present.

E. Budget and fundraising review - no vote required

We have attached three documents for review:

- Major drivers of our revenue and changes since last year [Attachment D]
- Explanation of new plan for GV request [Attachment E]
- Discussion of Budget and Fundraising [Attachment F]

We will vote on the budget after reviewing executive compensation (item F below).

F. Co-Executive Director compensation review - vote required [Attachment G]

Holden and Elie will take questions on the proposed change in compensation and then leave the room so the board can complete the discussion and vote in their absence.

G. 2015 budget approval - vote required

We will vote on the proposed 2015 budget discussed above [Attachment F].