

GiveWell Board Meeting Agenda

June 14th, 2016

Items requiring board votes:

A. Board member elections

We propose voting to reelect all current board members. Please email Holden to register your votes.

B. Budget and fundraising review

B1. 2015 Budget and fundraising review [Attachment E]

B2. 2015 budget approval [Attachment D]

B3. Co-Executive Director compensation review [Attachment F]

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

The board should vote on:

- Holden and Elie's proposed compensation
- The proposed budgets for 2016 and the first half of 2017

Items not requiring board votes:

C. 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]

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. Discussion topics - no vote required

We will discuss the topics listed in Attachment C and discuss other questions the board has about GiveWell's priorities and plans.