

Minutes for the June 14, 2016 meeting of the Clear Fund (aka GiveWell) Board of Directors

00:00:00 Meeting called to order

0:00:52 Proposal to reelect members of the board.

The reelection of the board is approved.

00:02:33 Discussion of the proposed 2016 budget and proposed budget for the first half of 2017 (Attachments D and E).

00:36:00 Discussion of executive compensation proposal (Attachment F).

00:45:00 Vote on the executive compensation proposal.

The executive compensation proposal is approved.

00:47:30 Vote on the proposed budget for 2016 and first six months of 2017.

The budget for 2016 and first six months of 2017 is approved.

00:47:50 Open-ended discussion of topics listed in Attachment C.