

GiveWell Board Meeting Agenda

April 25, 2017

Items requiring Board votes:

A. Review and Approval of Minutes of March 27, 2017 Board Meeting

Agenda:

- Tom will ask the Board to review and approve the minutes from the Board's meeting on March 27, 2017

The Board will vote on:

- Resolutions to approve the minutes of the March 27, 2017 meeting

B. Open Philanthropy Project Split

Agenda:

- Tim will update the Board on the status of the negotiations with the Open Philanthropy Project LLC (LLC) regarding the transfer of the Open Philanthropy Project (Project) to the LLC. He will outline each of the terms presented in the final term sheet negotiated with the LLC, and he will confirm that the proposed price for the sale of assets of the Project falls within the fair market value range presented in the independent valuation report. Tim will note that the Board members who have conflicts with respect to the transaction are not present on the call.

The Board will vote on:

- Resolutions to approve the terms set forth in the final term sheet, as negotiated between GiveWell and the LLC, and for GiveWell to enter into a definitive agreement on such terms, provided that the final list of assets is consistent with the assets set forth in the valuation report