

## GiveWell Board Meeting Agenda

October 30, 2017

### KEY SUBSTANTIVE TOPICS (2:00-3:30 PM):

#### A. State of GiveWell

Attachments:

A1. State of GiveWell – October 2017

Agenda:

- Elie will walk the Board through the State of GiveWell summary and take questions.

#### B. Strategy Review – Please read attachment in advance and add questions to Google doc

Attachments:

B1. GiveWell strategy review – August 2017

Agenda:

- Elie will address questions submitted by the Board via comments in the Google doc.

#### C. Outreach Update

Attachments:

C1. Outreach update – October 2017

Agenda:

- Elie will update the Board on outreach work and take questions.

#### D. Update on Budget Process; Vote on Application of Excess Assets Policy

Attachments:

D1. GiveWell budget update – October 2017

D2. Excess Assets Policy

D3. Resolutions regarding application of the excess assets policy

Agenda:

- Elie will update the Board on the budgeting process and management's proposal regarding the application of the excess assets policy.

The Board will vote on:

- Resolutions regarding application of the excess assets policy

**ADMINISTRATIVE ITEMS REQUIRING BOARD VOTES (3:30-4:00 PM):**

E. Review and Approval of Minutes of June 6, 2017 Board Meeting

Attachments:

E1. Draft Minutes of June 6, 2017 Board Meeting

E2. Resolutions for Approval of Minutes of the June 6, 2017 Board Meeting

Agenda:

- Tom will ask the Board to review and approve the minutes from the Board's meeting on June 6, 2017.

The Board will vote on:

- Resolutions to approve the minutes of the June 6, 2017 meeting

F. Review Prior Conflicts of Interest

Attachments:

F1. Resolutions regarding prior Open Philanthropy Project transactions

Agenda:

- Sarah will walk the board through the conflicts of interest, process of identifying them through Board declarations, and resolutions.

The Board will vote on:

- Resolutions regarding prior Open Philanthropy Project transactions

G. Formation of Finance Subcommittee

Attachments:

## G1. Resolutions to form Finance Subcommittee

### Agenda:

- Sarah will explain the recommendation to form a Finance Subcommittee.

### The Board will vote on:

- Resolutions to form Finance Subcommittee

## H. Follow-up Discussion Regarding Size of Board

### Attachments:

## H1. Resolutions on determination of board size

### Agenda:

- Sarah will update the Board on necessary changes to the GiveWell bylaws to give the Board flexibility to adjust the number of Directors within the range of 5-11 without the need for a vote of the majority of the Board each time Directors are added or removed.

### The Board will vote on:

- Resolutions on determination of board size