

GiveWell Board Meeting Agenda
March 22, 2017

12:00 - 1:15 PM: GiveWell's progress in 2017 and plans for 2018

Elie will summarize the document linked below and take questions.

Please read the document before the meeting and add questions to the document as comments.

Attachments:

- A. [GiveWell's progress in 2017 and plans for 2018](#) [Link redacted]

1:15 - 1:55 PM: Administrative items requiring board votes

Natalie will walk the Board through each Exhibit and take questions. The Board will vote on each resolution.

Attachments:

- B. [Draft minutes of October 30, 2017 Board Meeting](#)
- C. Resolutions for Board vote (below)

1:55 - 2:00 PM: Next board meeting

Board is advised that the next board meeting will take place in June and in-person attendance is encouraged. Scheduling will be determined over email.