

## **Minutes for the March 22, 2018 Meeting of The Clear Fund (dba GiveWell) Board of Directors**

A meeting of the Board of Directors (“Board”) of The Clear Fund dba GiveWell (“GiveWell”) was held on March 22, 2018 at 12:00 p.m. Pacific Standard Time, via conference call. Notice was duly and timely given to each member of the Board.

The following members of the Board were present (via conference call):

- Elie Hassenfeld
- Holden Karnofsky
- Timothy Ogden
- Rob Reich
- Tom Rutledge
- Brigid Slipka
- Cari Tuna
- Julia Wise

The following individuals were also present (via conference call):

- Natalie Crispin, Senior Research Analyst and Interim Director of Operations, GiveWell

Tom Rutledge called the meeting to order and Elie Hassenfeld presented the agenda.

### **GiveWell's progress in 2017 and plans for 2018**

Elie Hassenfeld led a discussion on GiveWell's progress in 2017 and plans for 2018. Discussion topics included, but were not limited to:

- Progress hiring a Director of Operations and a Head of Growth
- GiveWell's plans for increased outreach efforts in 2018
- 2017 progress on charity and intervention research

### **Approval of minutes for the October 30, 2017 meeting**

The Board unanimously approved the minutes for the June 6, 2017 meeting of The Clear Fund (dba GiveWell) Board of Directors, as set forth in Exhibit 1.

### **Amendment to bylaws regarding the authority to sign checks and notes**

The Board unanimously approved a proposal to amend the bylaws regarding the authority of the Executive Director to delegate authority to sign checks and notes on behalf of GiveWell, as set forth in Exhibit 2.

### **Formation of grant-making subcommittee**

The Board unanimously approved a proposal to create a subcommittee of the Board with the authority to authorize the making of charitable grants, as set forth in Exhibit 3.