GiveWell Board Meeting Agenda

April 20, 2019

10:00am – 12:30pm PST

ADMINISTRATION - BOARD VOTES (10:05 am– 10:15 am)
The Board will be asked to vote in aggregate on the following resolutions:

A. Board Size  
   **Recommendation:** Reduce board to 5 members.

B. Director Roles 
   **Recommendation:** Elect Tim Ogden as Chair, Holden Karnofsky as Vice Chair.

C. Officer Roles 
   **Recommendation:** Appoint Natalie VP and Treasurer, Whitney Shinkle as Secretary and Vice Treasurer

D. Board Committees 
   **Recommendation:** Dissolve board subcommittees

E. Prior Decisions of the Board 
   **Recommendation:** Confirm the prior decisions of the board

*Related Document: Attachment A – Resolutions for Board Vote*

KEY SUBSTANTIVE TOPICS (10:15 am – 12:30 pm)

10:15a  2018 in Review – Elie will present an overview of 2018 and take questions. 
   Attachment C – 2018 Detailed Progress Report [DRAFT]*

11:00a  2019 Plans - Elie will discuss key elements of the 2019 plans and take questions. 

12:00p  Updates on Past Subjects – Whitney will discuss progress on recent topics of board attention.
   A. Finance  
   B. Staff feedback – *Related Document: Attachment E – 360 Review Elie Hassenfeld*