

## 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.  
*Related Document: Attachment B – 2018 Review Blog Post [DRAFT]*  
*Attachment C – 2018 Detailed Progress Report [DRAFT]*
- 11:00a 2019 Plans - Elie will discuss key elements of the 2019 plans and take questions.  
*Related Document: Attachment D – 2019 Plan Blog Post [DRAFT]*
- 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*