

GiveWell Board Meeting Agenda

Nov 11, 2019

1:00pm – 3:30pm PST

KEY SUBSTANTIVE TOPICS (1:00 – 2:15 pm)

1:00 Strategy Review - Elie will review GiveWell's overall strategy and field questions

Related Document: [REDACTED Attachment A - November 11, 2019 board meeting: GiveWell's recent progress and future plans](#)

ADMINISTRATIVE ITEMS (2:20 - 3:15 pm)

2:20 Values – Whitney will provide an update on recent exercises to define GiveWell's values

Related Document: [Attachment B - Draft Values](#)

2:45 Update on Past Subjects – Elie and Whitney will discuss progress on recent topics of board attention

A. Staff feedback *Related Document: Attachment C - FLEX Survey Results (NOT PUBLISHED)*

BOARD VOTES (3:15 – 3:30 pm)

The Board will be asked to vote in aggregate on the following resolutions:

1. Compensation Committee

Recommendation: Approve committee and proposed committee members

2. Chief Executive Title Change

Recommendation: Approve changing Elie Hassenfeld's title from Executive Director to Chief Executive Officer.

3. Prior Meeting Minutes

Recommendation: Approve the minutes

Related Document: [Attachment D - Board Votes](#)

[Attachment E - Minutes for the July 29 2019 Board Meeting](#)

