GiveWell Board Meeting Agenda  
February 27, 2020  
1:30pm – 4:00pm PST

KEY SUBSTANTIVE TOPICS (1:30 – 3:00 pm)

1:30    2019 Review and 2020 Look Ahead - Elie will review GiveWell’s overall achievements from 2019 and plans for 2020.

   Related Documents: Attachment A - GiveWell's recent progress and future plans  
   Attachment B - Mini Metrics Report  
   Attachment C - 2020 Plans and Dashboard (Optional)

15 MINUTE BREAK

ADMINISTRATIVE ITEMS (3:15 - 3:45 pm)

3:15    Conversation on Board engagement with decision-making – Whitney will lead a discussion on alternative decision-making approaches the board might adopt.

BOARD VOTES (3:45 – 4:00 pm)

3:45    The Board will be asked to vote on the following resolution:

   1. Prior Meeting Minutes  
      Recommendation: Approve the minutes  
      Related Document: Attachment D - Minutes for the November 11, 2019 Board Meeting