

## **Minutes for the February 27, 2020 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 February 27, 2020 at 1:30 pm Pacific Time. Notice was duly and timely given to each member of the Board.

The following members of the Board were present (in person unless otherwise noted):

- Elie Hassenfeld
- Holden Karnofsky
- Tim Ogden (Chair)
- Cari Tuna
- Julia Wise

The following individuals were also present:

- Whitney Shinkle, Board Advisor and Director of Operations, GiveWell
- Buddy Shaw, Board Advisor and incoming Managing Director, GiveWell

Tim called the meeting to order.

### **2019 Review and 2020 Plans**

Elie led a review of GiveWell's 2019 achievements and plans for 2020 (Attachments A-C). Topics included, but were not limited to:

- Research staff management and recruitment
- Donor surveys and engagement
- The 2019 mini metrics report
- GiveWell's operations team
- How to find new giving opportunities

### **Administrative Items**

Whitney led a discussion of the Board's approach to and engagement with GiveWell's decision-making processes, including alternative decision-making approaches the Board might adopt.

### **Board Votes**

Whitney introduced, and the Board voted jointly on, a proposal to approve the prior meeting's minutes ([Attachment D](#)).

The vote passed unanimously.