KEY SUBSTANTIVE TOPICS (2:00 – 3:20 pm)

2:00 Outreach overview - Jim and Steph will review their 2020 plans for marketing and major gifts respectively.

Related Documents:
Attachment A - GiveWell’s outreach goals
Attachment B - 2020 Marketing plan overview (Jim Bobowski)
Attachment C - Donor Retention plan 2020 (Stephanie Stojanovic)

3:05 Coronavirus update - Elie will review COVID-19's effect on GiveWell's work and our financial projections

Related Documents:
Attachment D - COVID-19 Effects on GiveWell
Attachment E - Finance summary

BOARD VOTES (3:20 – 3:30 pm)

3:20 The Board will be asked to vote in the aggregate on the following resolutions:

1. CEO Grantmaking Authorization
   Recommendation: Approve the authorization
   Related Document: Attachment F - Resolutions for Board Vote

2. Minutes for the February 27, 2020 Board meeting
   Recommendation: Approve the minutes
   Related Document: Attachment G - Minutes for the February 27, 2020 Board Meeting