

## GiveWell Board Meeting Agenda

May 28, 2020

2:00pm – 3:30pm PST

### 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*