GiveWell Board Meeting Agenda
August 25, 2020
10:30am – 1:00pm PST

Topics introduced by Tim (10:30am-11:00am)
Tim will introduce two new topics that he would like the board to consider:
1. Board meeting format
2. Future approach to CEO succession and contingency planning

Discussion of open questions (11:00am-11:30am)
We will discuss any open questions remaining after reviewing the written responses we provided to the Board. Primary topics are below; initial answers are written here [see "Responses to Board questions" document from main meeting page]:
1. GiveWell's key 3-5 year goals
2. Diversity, especially country of origin, for GiveWell's senior staff
3. Foreign registration: risks for GiveWell US
4. Other open questions

Finance overview (11:30am-11:45am)
We will briefly walk through our financial position (referring to Attachment F) and take any questions on this, specifically.

CEO evaluation and executive compensation review (11:45am-12:15pm)
Tim will lead discussion on a CEO evaluation, and the Board will discuss the CEO compensation review. Related Document: Attachment H – Executive Compensation Review

Administrative items and votes (12:15pm-12:30pm)
Annual Review Items
Board members will confirm they have received the following administrative annual due diligence items.
1. Conflict of interest forms
2. Review of compensation arrangements and benefits; partnerships, joint ventures, and arrangements with management organizations
3. Roster of officers and directors
4. Mission and vision statements
5. Document Retention and Destruction Policy
6. Insurance coverage


**Board votes**
The Board will be asked to vote individually on the following resolutions:

1. Executive Director Compensation proposal
   **Recommendation:** Approve requested compensation increase.

2. Budget
   **Recommendation:** Approve the proposed budget.

3. Restricting unrestricted funds to regranting
   **Recommendation:** Approve restricting ~$1.7M in unrestricted funds to regranting.

4. Foreign Registration
   **Recommendation:** Authorize GiveWell management to pursue foreign registration in the Netherlands and the United Kingdom.

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

5. Compensation Protocol
   **Recommendation:** Approve the protocol.

6. Prior Meeting Minutes
   **Recommendation:** Approve the minutes.

7. Omnibus Resolution
   **Recommendation:** Approve the omnibus resolution.

**Time for additional discussion and questions if necessary (12:30pm-1:00pm)**

Time for any additional questions Board members have.