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GiveWell Board Meeting Agenda

December 15, 2020

12:00pm – 2:00pm PST

ADMINISTRATIVE ITEMS (12:00 – 12:05pm)

12:00 Tim opens the meeting and calls roll

KEY SUBSTANTIVE TOPICS (12:05 - 1:45pm)

12:05 GiveWell's goals, progress and plans review

Related Document: Attachment A: Update on GiveWell's major goals, progress, and plans — December 2020 Board Update [see link from Board meeting webpage]

1:05 Research Review

Related Document: Attachment B: Update on GiveWell's research — December 2020 Board update [see link from Board meeting webpage]

BOARD VOTES (1:45 - 1:55 pm)

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

1. Investment Policy
Recommendation: Adopt the proposed investment policy
2. Prior Meeting Minutes
Recommendation: Approve the minutes
3. Omnibus Resolution
Recommendation: Approve the omnibus resolution

Related Document: Attachment C: Resolutions for Board Vote [see link from Board meeting webpage]

Related Document: Attachment D: GiveWell Investment Policy — DRAFT [see link from Board meeting webpage]

Related Document: Attachment E: Minutes of the 25 August 2020 Board Meeting [see link from Board meeting webpage]