

# **Minutes for the March 30, 2021 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 March 30, 2021 at 1:00 pm Pacific Time, via videoconference call. Notice was duly and timely given to each member of the Board.

The following members of the Board were present (all by video conference):

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

The following individuals were also present (all by video conference):

- Whitney Shinkle, Board Advisor and Director of Operations, GiveWell
- Isabel Arjmand, Internal Communications Officer, GiveWell

Tim called the meeting to order.

## **Appointment of a new director**

Tim called for a vote to approve Norma Altshuler, Board Advisor, as a full Director. The vote was seconded.

The vote passed unanimously.

Norma attended the remainder of the meeting as a voting member of the Board of Directors. (Attachment D)

## **Open questions related to GiveWell's goals, progress, and plans**

Whitney led the board through a discussion of open questions related to GiveWell's recent progress and high-level future plans, including Outreach, trade-offs between a focus on high-leverage work and more traditional giving opportunities, influencing institutional funders, and understanding our revenue growth. (Attachments F and A)

## **Open questions related to Outreach and funding**

Whitney led the board through a discussion of open questions related to our fundraising.  
(Attachments F, B, and C)

### **Miscellaneous**

Tim raised a question about the trade-offs between transparency and the quality control of meeting documentation. Directors and advisors weighed in, and this topic will be continued in subsequent conversations.

### **Board Votes**

The following items were introduced, and the Board voted in aggregate on the following items.  
(Attachments D and E)

1. Resolution to approve the minutes from the previous meeting of the Board on December 15, 2020
2. Omnibus resolution

The vote passed unanimously.

Tim adjourned the meeting.