

## GiveWell Board Meeting Agenda

March 30, 2021

1:00pm – 3:00pm PST

### ADMINISTRATIVE ITEMS (1:00 – 1:10pm)

1:00 Tim opens the meeting and calls roll

### KEY SUBSTANTIVE TOPICS (1:10 – 2:45pm)

1:10 2020 Lookback

*Related Document: Attachment A: Update on GiveWell's major goals, progress, and plans*

1:45 Outreach Plans

*Related Document: Attachment B: Interpreting GiveWell's Funding Data*  
*Related Document: Attachment C: Outreach Update for Board - March 2021*

### BOARD VOTES (2:45 – 3:00pm)

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

1. New Director appointment  
**Recommendation:** Approve appointment of Norma Altshuler to the Board
2. Prior Meeting Minutes  
**Recommendation:** Approve the minutes
3. Omnibus Resolution  
**Recommendation:** Approve the omnibus resolution

*Related Document: Attachment D: Resolutions for Board Vote - March 2021*

*Related Document: Attachment E: Minutes of the 15 December 2020 Board Meeting*