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