

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 videoconference):

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

The following individuals were also present (all by videoconference):

- 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, including: trade-offs between a focus on high leverage work vs. 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 tradeoffs 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.