

GiveWell Board Meeting Agenda

March 22, 2022

3:00pm – 4:30pm PST

ADMINISTRATIVE ITEMS (3:00 – 3:05pm)

3:00 Tim opens the meeting and calls roll

KEY SUBSTANTIVE TOPICS (3:05 – 4:15pm)

3:05 Overall strategy update - Isabel will facilitate discussion on remaining open questions

Related Document: Attachment A: Update on GiveWell strategy – March 2022

3:20 Outreach and funds raised - Isabel will facilitate discussion on remaining open questions

Related Document: Attachment B: Outreach Update for Board – March 2022

3:45 Growing attention to effective altruist/GiveWell ideas – we'll hear from each Board member

Related Document: Attachment I: Effective Altruism's Growth

No discussion planned on:

Attachment C: Operations Update - March 2022

Attachment D: Data Retention and Destruction Policy

BOARD VOTES (4:15 – 4:25pm)

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

1. Prior Meeting Minutes

Recommendation: Approve the minutes

2. Omnibus Resolution

Recommendation: Approve the omnibus resolution

Related Document: Attachment E: Resolutions for Board Vote

Related Document: Attachment F: Minutes of the November 17, 2021 Board Meeting