Minutes for the February 13, 2023 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 February 13, 2023 at 11:00 am 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):

- Daniela Amodei, Board Advisor
- Isabel Arjmand, Special Projects Officer, GiveWell
- James McClave, Board Advisor
- Whitney Shinkle, Board Advisor and Head of HR and Business Operations, GiveWell

Tim called the meeting to order.

Participants introduced themselves at the beginning of the meeting.

Key substantive items

Isabel facilitated discussion on topics like GiveWell's overall strategic priorities and suggestions for recruiting new staff (Attachments A and G).

Grantmaking process

The Board discussed having more visibility into what organizations might become top charities over the next year. (Attachments B and C).

Board votes

The Board voted in aggregate on Resolutions 1-4:

1. Updating compensation for specific staff members including GiveWell's Director of Operations.
2. Appointing David House as Trustee of GiveWell UK.

3. Approving the minutes of the previous Board meeting.
4. Omnibus resolution.

The vote passed unanimously (Attachment E).

Tim adjourned the meeting.