

# **Minutes for the March 12, 2025 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 12, 2025 at 3pm Pacific Time, via video conference 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)
- Cari Tuna
- Elie Hassenfeld
- Daniela Amodei
- James McClave

The following members of the Board were not present:

- Norma Altshuler

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

- Paige Hennen, Secretary and Chief of Staff, GiveWell
- Sai Jahann, General Counsel, GiveWell
- Observer

Tim called the meeting to order.

## **Key substantive items**

With GiveWell staff present, Elie facilitated discussion on the draft GiveWell 2030 vision document. In particular, the Board provided advice on making the vision more specific and measurable. The Board also discussed how much GiveWell should invest toward influencing other funders and/or the broader sector. Finally, the Board discussed the potential impact of USG foreign aid changes on GiveWell's work.

The Board also held a scheduled closed session. All GiveWell staff (including Elie) left the meeting for this portion of the conversation.

## **Board votes**

With GiveWell staff present, the Board voted in aggregate on Resolutions 1-5:

1. Approve the minutes of the October 30, 2024 Board Meeting.
2. Approve the amended and restated bylaws.
3. Approve the audit committee charter.

4. Approve the forgiveness of GiveWell UK Expense.
5. Approve the Omnibus Resolution.

Votes 1-5 passed unanimously by all Board members present at the meeting. The resolutions are described in more detail in [Attachment B: Resolutions for Board Vote \(March 2025\)](#).

Tim adjourned the meeting.