GiveWell Board Meeting Agenda

March 12, 2025
3:00pm – 4:00pm PDT

ADMINISTRATIVE ITEMS (3:00pm – 3:05pm)
3:00 Tim opens the meeting.

KEY SUBSTANTIVE TOPICS (3:05pm – 3:40pm)
3:05 We'll discuss outstanding questions and items for discussion on the documents shared with the Board, focusing only on the topics in which there is interest in discussion. Elie will facilitate Q&A.

Related Documents:

- Attachment A: Minutes of the Clear Fund Board meeting – October 30, 2024
- Attachment B: Resolutions for Board Vote
- Attachment C: GiveWell Update
- Attachment D: GiveWell 2030 Strategy (link redacted)
- Attachment E: Audit Committee Charter Snapshot (link redacted)
- Attachment F: Audit Committee Charter
- Attachment G: Updated Bylaws
- Attachment H: Bylaws Snapshot (link redacted)
- Attachment I: International Travel Expenses
- Attachment J: GiveWell Executive Management Continuity Plan
- Attachment K: H2 2024 Summary of Grants
- Attachment L: Update on USG Foreign Aid (link redacted)
- Attachment M: Responses to Board Comments

CLOSED SESSION (3:40pm - 3:55pm)
The Board will hold a closed session.

BOARD VOTES (3:55pm - 4:00pm)
The Board will vote in aggregate on Resolutions 1-5.

1. Minutes of October 30, 2024 Board meeting

Recommendation: Approve the minutes.
Related Documents:

- Attachment A: Minutes of the Clear Fund Board meeting – October 30, 2024

2. Amended and Restated Bylaws

Recommendation: Approve the amended and restated bylaws.
Related Documents:

- Attachment G: Updated Bylaws

- Attachment H: Bylaws Snapshot (unpublished)

3. Audit Committee Charter

Recommendation: Approve the audit committee charter.

Related Documents:

- Attachment E: Audit Committee Charter Snapshot (unpublished)
- Attachment F: Audit Committee Charter

4. Forgiveness of GiveWell UK Expense

Recommendation: Approve the forgiveness of GiveWell UK Expense.

Related Documents: N/A

5. Omnibus resolution

Recommendation: Approve the omnibus resolution.

Related Documents:

- Attachment B: Resolutions for Board Vote