

Resolution for Board Vote - August 21, 2023

The Board shall vote in aggregate on Resolutions 1 through 4.

1. New Board Vice Chair

WHEREAS Holden Karnofsky was the previous Vice Chair of the Board of Directors but has since left the Board;

AND WHEREAS Julia Wise has agreed to take on the role of Vice Chair if approved by the Board;

RESOLVED, that the Board hereby appoints Julia Wise Vice Chair of the GiveWell Board of Directors.

2. New Officer Roles

WHEREAS Whitney Shinkle has held the officer roles of Vice Treasurer and Secretary of the Board of Directors but will be leaving GiveWell;

AND WHEREAS Ben Bateman, Director of Operations, has agreed to take on these roles if approved by the Board;

RESOLVED, that the Board hereby appoints Ben Bateman Vice Treasurer and Secretary on behalf of the Board of Directors.

3. Minutes of February 13, 2023 Board Meeting

RESOLVED, that the Board hereby approves the minutes of the meeting of the Board meeting on February 13, 2023.

4. Omnibus Resolution

RESOLVED, that the Board hereby authorizes the officers of GiveWell to do and perform all such further acts and to execute such documents as shall be necessary or advisable in order to carry out the foregoing resolution.

This resolution was voted on by email in May 2023; we're publishing it alongside the resolutions from the next Board meeting, which took place in August 2023.

Resolution for Board Vote - May 2023

The Board shall vote by email on Resolutions 1 and 2.

1. GiveWell Board resignation and appointments

WHEREAS current GiveWell Director Holden Karnofsky has offered his resignation as a Board Director, with the intention of continuing to serve as an informal advisor to GiveWell without the governance responsibilities of a Director;

AND WHEREAS Daniela Amodei and James McClave have been serving as Board Advisors;

RESOLVED, that the Board hereby accepts the resignation of Holden Karnofsky and appoints Daniela Amodei and James McClave as voting members of the Board of Directors, effective June 1.

2. Omnibus Resolution

RESOLVED, that the Board hereby authorizes the officers of GiveWell to do and perform all such further acts and to execute such documents as shall be necessary or advisable in order to carry out the foregoing resolution.