

Minutes for the August 28, 2024 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 August 28, 2024 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
- Norma Altshuler
- Daniela Amodei
- James McClave

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

- Paige Henchen, Secretary and Chief of Staff, GiveWell

Tim called the meeting to order.

Key substantive items

Elie facilitated discussion on topics including an overall update on GiveWell's progress ([Attachment A: Organizational Updates August 2024](#)) and the board's questions on the same ([Attachment G: Responses to Board Comments August 2024](#)).

Board votes

The Board voted in aggregate on Resolutions 1-3:

1. Approve the minutes of May 7, 2024 Board Meeting
2. Accept the 2023 audited financial statements
3. Approve the Omnibus Resolution

All votes passed unanimously. The resolutions are described in more detail in [Attachment F: Resolutions for Board Vote \(August 2024\)](#).

Tim adjourned the meeting.