

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, December 11, 2019, 3:00–5:00 p.m. (PST)
Fred Hutchinson Cancer Research Center, 1100 Fairview Ave. North, Seattle, WA
Weintraub Building, Room B1-076
Zoom: <https://zoom.us/j/415374140>
Telephone: 669-900-6833 or 929-436-2866; Meeting ID: 415 374 140

CARE Fund – “Washington’s Cancer Research Endowment” was created for the promotion of cancer research to be conducted in the state.
RCW 43.348.040

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00	Welcome – Roll Call of Board	Dr. Appelbaum		
3:00–3:10	CARE Update <ul style="list-style-type: none"> Annual Public Hearing purpose Ethics Board Training (9/25/20) CARE 2019 Annual Report CARE Reception (January 30, 2020) 	Laura Flores Cantrell	<ul style="list-style-type: none"> 2019 CARE Annual Report—Final Draft CARE Reception Talking Points 	
3:10–3:15	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> Oct 30, 2019 Board Meeting Minutes 	<ul style="list-style-type: none"> Vote on approval
3:15–3:20	Adopt CARE Bylaws	Dr. Appelbaum	<ul style="list-style-type: none"> CARE Bylaws—Final 	<ul style="list-style-type: none"> Vote on approval
3:20–3:35	<ul style="list-style-type: none"> Distinguished Researchers Cohort 4 Supplemental Award Opportunity 	Laura Flores Cantrell	<ul style="list-style-type: none"> Distinguished Researchers Cohort 4 Program Description Supplemental Award Matrix and Description NPR article – Research Funding Gap 	<ul style="list-style-type: none"> Vote on approval
3:35–4:00	Lobbying Informational Session (Public Disclosure Commission)	Laura Flores Cantrell	<ul style="list-style-type: none"> Chip Beatty, Training Program Administrator Ladelle Fuquay, Filer Assistant Specialist 	
4:00–4:10	Legislative Update	Insight Strategic Partners		
4:10–4:55	Grantmaking Presentation <ul style="list-style-type: none"> Dr. Phillip Gardiner (invited) 	Dr. Appelbaum	<ul style="list-style-type: none"> Dr. Phillip Gardiner, DrPH, Biography 	
4:55–5:00	Public Comment	Dr. Appelbaum		
5:00	Adjourn	Dr. Appelbaum		