

Cancer Research Endowment Authority

Board Meeting and Public Hearing

Friday, February 10, 2017

Department of Commerce
2001 Sixth Avenue, Suite 2600
Seattle, WA

AGENDA

1. Welcome and introductions
2. Executive Committee elections
 - a. Action item: nomination of Secretary and Treasurer
 - b. Action item: election of Secretary and Treasurer
3. Legislative update
4. Public hearing on Inaugural Plan
5. Consideration of Inaugural Plan
 - a. Discussion of Inaugural Plan and public comments
 - b. Action item: vote to approve Inaugural Plan
6. Program Administrator Request for Proposals
 - a. Discussion of draft RFP
 - b. Action item: approval of RFP
7. Review of 2017 meeting schedule
8. Adjourn