

## **Cancer Research Endowment Authority Special Board Meeting Minutes**

### **The following board members were present:**

Leslie Alexandre

Frederick Appelbaum

David Byrd

Eunice Hostetter

**Board Members Absent:** Elaine Albert, Thomas Brown, Weihang Chai, Carol Dahl, Steven Harr, James Hendricks, Jennifer Kampsula Wong

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Board Meeting Waldron, 801 2<sup>nd</sup> Avenue, Seattle, WA 98104 February 28, 2018 4:30—6:30 p.m.

### **4:50 p.m. Welcome (Fred Appelbaum)**

No quorum was present. Meeting was adjourned.