



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Friday, February 28, 2020, 3:00-5:00 p.m. (PST)
Fred Hutchinson Cancer Research Center, 1100 Fairview Ave. North, Seattle, WA
Thomas Building, Sze East Conference Room (D1-084)
Zoom: <https://zoom.us/j/692316474> Meeting ID: 692 316 474
Telephone: (669) 900-6833 or (929) 436-2866 Meeting ID: 692 316 474

*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">Financial UpdateBoard Terms	Laura Flores Cantrell	<ul style="list-style-type: none">CARE Financial DocumentsBoard Member List	
3:10–3:15	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none">Dec. 11, 2019 Board Meeting Minutes	<ul style="list-style-type: none">Vote on Approval
3:15–3:20	Ad Hoc Committee to Appoint AAAS Reviewers	Dr. Appelbaum		<ul style="list-style-type: none">Approve Ad Hoc Committee
3:20–3:30	Annual Public Hearing	Dr. Appelbaum		<ul style="list-style-type: none">Accept Public Comment
3:30–4:00	Legislative Update	Thomas Bates	<ul style="list-style-type: none">2020 Legislative CalendarBudget Impacts on Vapor Product Taxation Slides	
4:00–4:20	Breakthrough Continued Funding	Laura Flores Cantrell	<ul style="list-style-type: none">AAAS ReviewsISB Project Abstract	<ul style="list-style-type: none">Vote on Approval for Continued Funding
4:20–4:30	Executive Session	Fred Appelbaum		
4:30–5:00	Workforce Diversity Supplement	Laura Flores Cantrell	<ul style="list-style-type: none">Workforce Diversity Supplement Program MaterialsWorkforce Diversity Supplement SummaryRCW 49.60.400 Discrimination, preferential treatment prohibitedI-200 WA Attorney General Opinion	<ul style="list-style-type: none">Vote on Approval of Workforce Diversity Supplement Program
5:00	Adjourn			