

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, February 5, 2020, 9:00–9:30 a.m. (PST)

Telephone Conference Only

Call-in information: 1-719-867-0497; passcode: 735216#

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
9:00 – 9:05	Welcome	Peter Choi		
9:05 – 9:20	Scientific Advisory Committee	Peter Choi	- Scientific Advisory Committee – AAAS Reviewer Candidate Qualifications - Breakthrough Project Abstract	Appoint scientific advisory committee
9:20–9:30	November 22, 2019 Meeting Minutes	Peter Choi	- November 22, 2019 Ad Hoc Committee Meeting Minutes	Approve meeting minutes
9:30	Adjourn	Peter Choi		