

**Cancer Research Endowment (CARE) Authority Board Meeting--Subcommittee**

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Tuesday, January 2, 2018, 8:00—8:30 AM (PST)

**Call-in Information:** U.S. Toll-Free Access: 1-719-457-0816; passcode 990690#

**AGENDA**

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>	<b>MATERIALS</b>	<b>ACTIONS</b>
8:00 – 8:05	<b>Welcome</b> – Roll Call of Board	Dr. Appelbaum		
8:05 – 8:30	<b>Discuss and Approve Breakthrough Research Program Materials</b>	Dr. Appelbaum	<ul style="list-style-type: none"><li>• Breakthrough Research Program Description document</li></ul>	<ul style="list-style-type: none"><li>• Discuss and Approve Breakthrough Program materials</li></ul>
8:30	<b>Adjourn</b>	Dr. Appelbaum		