



Andy Hill Cancer Research Endowment Board Ad Hoc Committee Meeting Minutes

The following board members, selected to serve on the ad hoc committee and constituting a quorum were present: Elaine Albert, David Byrd

Board Members Absent: None

CARE Staff Attendees: Peter Choi, Laura Flores Cantrell

Guest Attendees: None

Fred Hutchinson Cancer Research Center, 1100 Fairview Ave. North, Thomas Building, Sze East Conference Room (D1-084), Seattle, WA | Wednesday, June 26, 2019 5:00 p.m.–5:15 p.m.

1. Welcome (Laura Flores Cantrell)

The meeting was called to order at 5:12 p.m.

2. October 10, 2018 Ad Hoc Committee Meeting Minutes (Laura Flores Cantrell)

Laura Flores Cantrell introduced the January 23, 2019 ad hoc committee meeting minutes for approval. Elaine Albert and David Byrd affirmed their review of the minutes.

MOTION: A motion to approve the minutes was made by Elaine Albert, seconded by David Byrd, and unanimously approved.

3. Meeting Adjourned

With no other business, the meeting was adjourned at 5:13 p.m.

Approved this date: 9/3/2019 _____

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Eunice Hostetter

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Eunice Hostetter, CARE Board Secretary