

## Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, June 26, 2019, 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/603174591>; Telephone: 669-900-6833 or 929-436-2866; Meeting ID: 603 174 591

*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		
3:00–3:15	CARE Update	Laura Flores Cantrell		
3:15–3:20	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> <li>April 30, 2019 Board Meeting Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Vote on approval</li> </ul>
3:20–4:00	Department of Commerce Update <ul style="list-style-type: none"> <li>Implementation of Budget Appropriation and Vapor Products Tax Revenue</li> <li>Program Administrator Contract FY20</li> <li>Performance Audit Status</li> </ul>	Laura Flores Cantrell; Julia Terlinchamp (COM)	<ul style="list-style-type: none"> <li>Final Budget Appropriation</li> <li>Vapor Products Tax Revenue Bill (signed by the Governor on 5/21/2019)</li> </ul>	
4:00–4:25	CARE Strategic Plan (Jul 1, 2019–Jun 30, 2021)	Dr. Appelbaum	<ul style="list-style-type: none"> <li>Strategic Plan (Final Draft)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Vote on approval</li> </ul>
4:25–4:40	Grants Calendar	Laura Flores Cantrell	<ul style="list-style-type: none"> <li>Grants Calendar 2019–2020 (draft)</li> </ul>	
4:40–5:00	Board Governance Discussion	Ad Hoc Governance Committee		<ul style="list-style-type: none"> <li>Discussion/Recommendations</li> </ul>
5:00	Adjourn	Dr. Appelbaum		