

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, June 27, 2018, 3:00–5:00 PM (PST)

Fred Hutchinson Cancer Research Center, 1100 Fairview Ave N, Seattle, WA 98109, Yale Building, J5-102

Webex: <https://empirehealthfoundation.webex.com/empirehealthfoundation/j.php?MTID=m335ef53081b7e84fecb56052a8d289fb>

By Phone: 1-650-479-3208 Access code: 627 333 503

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00–3:05	Welcome – Roll Call of Board	Dr. Appelbaum		
3:05–3:10	Executive Director Introduction	Sarah Lyman		
3:10–3:12	Board Meeting Minutes	Dr. Appelbaum	<ul style="list-style-type: none">3/30/18 Board Meeting Minutes	<ul style="list-style-type: none">Approve meeting minutes
3:12–3:15	CARE Fund Authorization Resolution	Dr. Appelbaum	<ul style="list-style-type: none">CARE Fund Authorization Resolution	<ul style="list-style-type: none">Authorize Laura Flores Cantrell to carry out program administrator duties, including providing instruction to investment manager for CARE Fund account administration
3:15–3:20	CARE Fund Account Update	Dr. Appelbaum	<ul style="list-style-type: none">CARE Fund Balance Background Information	
3:20–3:45	Distinguished Researcher Cohort 2 AAAS Reviews	Dr. Appelbaum	<ul style="list-style-type: none">Distinguished Researcher Cohort 2 AAAS Reviews	<ul style="list-style-type: none">Select Distinguished Researcher Awards
3:45–4:35	Breakthrough Research Program Letters of Interest (LOI) AAAS Reviews	Dr. Appelbaum	<ul style="list-style-type: none">Breakthrough Research LOI AAAS Reviews	<ul style="list-style-type: none">Select applicants to invite for full proposal submission
4:35–4:45	Assistant Attorney General Report	Sandra Adix		
4:45–4:50	Legislative Update	Thomas Bates		
4:50–5:00	CARE Update <ul style="list-style-type: none">Program Administrator Contract Renewal2019 Milestones	Laura Flores Cantrell	<ul style="list-style-type: none">2018–2019 Program Administrator Scope of Work & Budget	
5:00	Adjourn	Dr. Appelbaum		

Next Board Meeting: Thursday, August 23, 2018, 3:00–5:00 p.m.