

AGENDA

**Andy Hill Cancer Research Endowment (CARE) Fund
Board of Directors Public Hearing & Board Meeting
Friday, March 1, 2019, 10 a.m. – 1:00 p.m.
Cambia Grove, 1800 Ninth Avenue, Suite 250, Seattle, WA 98101**

Facilitated by Board Chair Fred Appelbaum

- 10:00 AM Welcome**
- 10:10 AM Public Hearing**
- 10:25 AM Adjourn Public Hearing**

Facilitated by Board Chair Fred Appelbaum

- 10:25 AM Consent Agenda**
 - December 12, 2018 Board Meeting Minutes
 - Adoption of Board Travel Reimbursement Policy
 - Resolution regarding Officer Signing Authority

Facilitated by Jan Glick & Associates

- 10:30 AM Draft Plan - Summary and Discussion of high-level feedback**
Consideration of comments from External Advisory Committee, public health partners, stakeholders, public comment, and Board
- 10:40 AM CARE's Unique Value Proposition as "Washington's Cancer Research Endowment"**
How might CARE provide public benefit that is needed and nonduplicative?
- 10:55 AM Breakout Groups – Greater Focus for Greater Impact**
 - How might CARE uniquely improve health outcomes for underserved Washingtonians?
 - How might CARE uniquely build capacity for cancer research in Washington?
- 11:25 AM Debrief Breakout Groups**
- 11:40 AM Discussion and deliberation of award process for next round of funding**
 - Based on discussions to-date regarding addressing disparities and building capacity, the board will begin to craft an awards process for future funding opportunities.
- Noon Break/Lunch Buffet**
- 12:15 PM Working Lunch – Building in Flexibility and Rightsizing Awards**
- 12:50 PM Next Steps**
 - Refining strategic focus and award process
 - Governance
- 1:00 PM Adjourn**