



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, March 20, 2020, 8:00–8:30 a.m. (PST)

Telephone Conference Only

Call-in information: 1-719-457-0816; passcode: 990690#

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 |
|-------------|----------------------------------|-----------------------|---|-------------------------|
| 8:00 | Welcome – Roll Call of Committee | Laura Flores Cantrell | | |
| 8:00 – 8:30 | February 5, 2020 Meeting Minutes | Laura Flores Cantrell | - February 5, 2020 Ad Hoc Committee Meeting Minutes | Approve meeting minutes |
| 8:30 | Adjourn | Laura Flores Cantrell | | |