

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Friday, March 30, 2018, 4:00—5:00 PM (PST)
Telephone Conference Only
Call-in Information: 1-719-867-1571; passcode: 607493#

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
4:00 – 4:05	Welcome – Roll Call of Board	Dr. Appelbaum		
4:05 – 4:10	Consent Agenda	Dr. Appelbaum	2/7/18 Board Meeting Minutes	Approve meeting minutes
4:10 – 4:45	Breakthrough Research Program Letters of Interest Discussion	Dr. Appelbaum	Breakthrough Research Letter of Interest Summary	Approve sending LOIs to AAAS for review
4:45 – 5:00	CARE Fund Investment Policy	Sarah Lyman	Investment Policy Statement	Approve investment policy
TBD	Legislative Update	Thomas Bates		
TBD	CARE Update <ul style="list-style-type: none">• Executive Director Update• Board Composition Discussion Board Retreat Discussion	Sarah Lyman		
5:00	Adjourn	Dr. Appelbaum		