



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

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Friday, November 22, 2019, 7:00–7:30 a.m. (PST)

Telephone Conference Only

Call-in information: 1-719-867-1571; passcode: 607493#

*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                               |
|-------------|-------------------------------|-----------------------|---|---------------------------------------|
| 7:00 – 7:05 | Welcome                       | Laura Flores Cantrell |   |                                       |
| 7:05 – 7:30 | Scientific Advisory Committee | Laura Flores Cantrell | <ul style="list-style-type: none"><li>Scientific Advisory Committee Biographies</li></ul> | Appoint scientific advisory committee |
| 7:30        | Adjourn                       | Laura Flores Cantrell |   |                                       |