



## Andy Hill Cancer Research Endowment Board Ad Hoc Committee Meeting Minutes

The following board members, selected to serve on the ad hoc committee and constituting a quorum were present: David Byrd (phone), Jim Hendricks (phone)

Board Members Absent: None

CARE Staff Attendees: Peter Choi (phone), Laura Flores Cantrell (phone)

Guest Attendees: None

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Board Ad Hoc Committee Meeting Fred Hutchinson Cancer Research Center, Thomas Building, Sze West Conference Room (DI-080), 1100 Fairview Ave N, Seattle, WA | Monday, October 22, 2018

### 1. Welcome (Laura Flores Cantrell)

The meeting was called to order at 4:47 p.m.

### 2. October 10, 2018 Ad Hoc Committee Meeting Minutes (Laura Flores Cantrell)

Laura Flores Cantrell introduced the October 10, 2018 ad hoc committee meeting minutes for approval. A motion to approve the minutes was made by David Byrd, seconded by Jim Hendricks, and unanimously approved.

### 3. Meeting Adjourned

With no other business, the meeting was adjourned at 4:47 p.m.

Approved this date: 1/18/2019

DocuSigned by:  
  
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Eunice Hostetter, CARE Board Secretary