

Cancer Research Endowment (CARE) Authority Board Meeting Agenda

Wednesday, October 25, 2017, 2:00—6:00 PM (PST)

Location: Seattle Children's Research Institute, 818 Stewart St., Suite 216, Seattle, WA

Call-in Information: U.S. Toll-Free Access: 1-719-867-1571; **Access Code:** 607493#

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
2:00 – 2:10	Welcome – Roll Call of Board & Introduce Guests	Dr. Appelbaum		
2:10 – 2:20	Approve July and August Board Meeting Minutes	Dr. Appelbaum	<ul style="list-style-type: none"> 8/23 meeting minutes 7/13 meeting minutes 	<ul style="list-style-type: none"> Approve minutes
2:20 – 2:35	Update on Distinguished Researcher Program	Sarah Lyman	<ul style="list-style-type: none"> Summary of Applications Draft DR Award Agreement 	<ul style="list-style-type: none"> Process for input on application revisions before next cycle opens Process to approve award agreement
2:35 – 2:45	Board Development and ED Search Update	Sarah Lyman		
2:45 – 2:55	Legislative Update	Thomas Bates		
2:55 – 3:20	CARE Banking and Investment Management	Dave Luhn/ Sarah Lyman	<ul style="list-style-type: none"> RFP Scorecard Bessemer Proposal Cashflow/Budget Projections 	<ul style="list-style-type: none"> Approve vendor selection for banking and investment management Consider cash flow projections (for future decision and discussion)
3:20 – 3:35	Break			
3:35 – 4:15	Non-State Match, Allowable Cost, and Intellectual Property Policy Discussion	Sarah Lyman	<ul style="list-style-type: none"> CARE Board Considerations Document 	<ul style="list-style-type: none"> Develop CARE Policies
4:15 – 5:40	Washington Breakthrough Cancer Research Program Development	Sarah Lyman	<ul style="list-style-type: none"> Program Description/Review Process and Criteria Application Template Budget Template Draft Comm/Outreach Plan 	<ul style="list-style-type: none"> Identify next steps to launch program
5:40 – 6:00	Review Timeline of Meetings and Key Dates	Sarah Lyman	<ul style="list-style-type: none"> Draft Timeline 	<ul style="list-style-type: none"> Approve dates for: grant deadlines, board meetings, board retreat
6:00	Adjourn	Dr. Appelbaum		