

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, October 30, 2019, 3:00–5:00 p.m. (PST)

Fred Hutchinson Cancer Research Center, 1100 Fairview Ave. North, Seattle, WA

Thomas Building, Sze East Conference Room (D1-084)

Zoom: <https://zoom.us/j/395902356>; Telephone: 669-900-6833 or 929-436-2866; Meeting ID: 395 902 356

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
3:00	Welcome – Roll Call of Board	Dr. Appelbaum		
3:00–3:15	CARE Update <ul style="list-style-type: none"> Department of Commerce Program Administrator Grant Cycle Targeted funding board calendar CARE Reception (January 2020) 	Laura Flores Cantrell	<ul style="list-style-type: none"> CARE Program Administration Agreement (July 1, 2019 start date) EHF Settlement news article Grant cycle infographic--Draft Targeted funding board calendar--Proposed 	
3:15–3:20	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> June 26, 2019 Board Meeting Minutes 2020 Board Meeting Calendar--Proposed 	<ul style="list-style-type: none"> Vote on approval
3:20–3:25	Ad Hoc Committee to appoint AAAS reviewers	Dr. Appelbaum		<ul style="list-style-type: none"> Vote on approval of ad hoc committee members
3:25–3:40	Board Governance Discussion	Governance Committee	<ul style="list-style-type: none"> Governance ad hoc committee summary of bylaws recommendations Governance bylaws final draft 	<ul style="list-style-type: none"> Discussion and Vote on approval of CARE bylaws
3:40–3:55	Distinguished Researchers Cohort 4 RFP	Laura Flores Cantrell	<ul style="list-style-type: none"> DR 4 Program Description DR 4 Summary of key revisions 	<ul style="list-style-type: none"> Vote on approval for releasing DR Cohort 4 RFP
3:55–4:40	Grantmaking Presentation <ul style="list-style-type: none"> Cancer Disparities, Dr. Jason Mendoza 	Laura Flores Cantrell		
4:40–4:45	Board Announcements	Dr. Appelbaum		
4:45–4:55	Legislative Update	Thomas Bates		
4:55–5:00	Public Comment	Dr. Appelbaum		
5:00	Adjourn	Dr. Appelbaum		