



Andy Hill Cancer Research Endowment (CARE) Board Committee on Grants Meeting

Wednesday, September 28, 2022, 8:00–9:00 a.m. (PT)
 Spokane Teaching Health Center, 624 E. Front Ave. Rm 214, Spokane, WA 99202
 Zoom: <https://zoom.us/j/84216719063> | Meeting ID: 842 1671 9063 |
 Telephone: (253) 215-8782 | Meeting ID: 842 1671 9063 | Passcode: 746820

“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
8:00	Welcome	David Byrd	N/A	Informational and discussion, as needed
8:05–8:40	Request for Proposals (RFP)	Laura Flores Cantrell / Peter Choi	<ul style="list-style-type: none"> • Population Health RFP Overview, Final Draft • Inclusion and Diversity in Cancer Clinical Trials RFP Overview, Final Draft • Life Science Start-Up and Development RFP Overview, Final Draft • Shared Infrastructure and Resources RFP Overview, Final Draft 	Discussion, and possible vote, as needed
8:40–8:45	Breakthrough Seed Funding RFP Review	Peter Choi	<ul style="list-style-type: none"> • Breakthrough Seed Funding RFP, Final Draft, Revised Sep 21, 2022 	Discussion, and possible vote, as needed
8:45-8:50	Committee Chair Appointment	Laura Flores Cantrell	<ul style="list-style-type: none"> • Overview of CARE Board Committee Chair Role and Responsibilities 	Informational, discussion, and possible vote, as needed
8:50–8:55	Executive Director’s Update	Laura Flores Cantrell	N/A	Informational, discussion, and possible vote, as needed
8:55–9:00	Public Comment	David Byrd	N/A	Informational
9:00	Adjourn		N/A	Informational and possible vote, as needed