



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

Tuesday, June 27, 2023, 10:00–12:00 p.m. (PT)
 Spokane Public Library, South Hill Branch, Study Room B, 3324 S. Perry St., Spokane, WA 99203
 Zoom: <https://us06web.zoom.us/j/89391203366> | Meeting ID: 893 9120 3366
 Telephone: 253-215-8782 | Meeting ID: 893 9120 3366 | Passcode: 954637

“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
10:00	Welcome	Karin Rodland	N/A	Informational and discussion, as needed
10:05–10:15	Allocation Plan	Karin Rodland	N/A	Discussion and vote, as needed
10:15–10:40	Partnership Funds	Sachi Delacruz (Kaya Strategik); Laura Cantrell	<ul style="list-style-type: none"> Partnership Funds Proposed Decision-Making Framework Rivkin Scientific Scholar Award Guidelines 2022 Rivkin Co-Funding Proposal 	Discussion and vote, as needed
10:40–11:05	AIBS Program Planning Assessment Report	Karin Rodland	<ul style="list-style-type: none"> AIBS Program Planning Assessment Report 	Discussion and vote, as needed
11:05–11:45	Grant Administration	Karin Rodland	<ul style="list-style-type: none"> POL 13.0_Changes in Grant Scope Policy_Draft for Grants Cmte Review POL 06.2_Grant Match and Allowable Costs Policy_Draft for Grants Cmte Review 	Discussion and vote, as needed
11:45–11:55	Standing Committee on Grants FY24 Calendar	Karin Rodland	N/A	Discussion and vote, as needed
11:55–12:00	Public Comment	Karin Rodland	N/A	Informational
12:00	Adjourn	Karin Rodland	N/A	Vote, as needed