



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, April 28, 2021, 3:00–5:00 p.m. (PST)

Zoom: <https://us02web.zoom.us/j/84692333327?pwd=a2swRU04RWWhKYTN6SVAvbGFvTmZ4UT09> | Meeting ID: 846 9233 3327

Telephone: (669) 900-6833 or (929) 436-2866 | Meeting ID: 846 9233 3327

“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		
3:00–3:05	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> • February 24, 2021 Board Meeting Minutes, Final Draft (pp.3-8) • Board Resolution on Interpretation of RCW 43.348.040 (1) “cancer research to be conducted in the state.”, Final Draft (pp.9-10) • Endowment Investment Policy - Policy Update, Final Draft (pp.11-15) 	<ul style="list-style-type: none"> • Vote on Approval
3:05–3:10	CARE Fund Program Administrator Update	Laura Flores Cantrell		<ul style="list-style-type: none"> • Informational
3:10–3:20	Legislative Update	Erica Hallock		<ul style="list-style-type: none"> • Informational
3:20–3:35	Conflict of Interest Policy; Disclosure and Recusal Policy	Dr. Appelbaum/ Sandra Adix (AAG)	<ul style="list-style-type: none"> • Conflict of Interest Policy - Policy Update, Final Draft (pp.17-18) • Disclosure and Recusal Policy, Final Draft (pp.19-21) 	<ul style="list-style-type: none"> • Vote on Conflict of Interest Policy Update • Vote on Disclosure and Recusal Policy
3:35–3:50	Population Health Grant Award Decision	Dr. Appelbaum	<ul style="list-style-type: none"> • Review Summary for Population Health Applications (pp.24-33) • Scientific Reviews for Population Health Applications (pp.34-67) 	<ul style="list-style-type: none"> • Vote on Awards
3:50–4:00	Distinguished Researchers Grant Program Cycle 5	Dr. Appelbaum	<ul style="list-style-type: none"> • Distinguished Researchers Grant Program Description - Revised March 2021, Final Draft (pp.69-78) 	<ul style="list-style-type: none"> • Vote on Cycle 5 (Reissue) Distinguished Researchers RFP
4:00–4:15	Dept. of Commerce Update	Julia Terlinchamp	<ul style="list-style-type: none"> • CARE Fund Program Administration RFP (pp.80-102) • Draft CARE Fund Projected Operating Costs (Informational) (p.103) 	<ul style="list-style-type: none"> • Discussion • Vote to Inform Commerce Contract Level per FY21-23 CARE Fund Program Administration RFP
4:15–4:30	Finance and Financial Planning	Laura Flores Cantrell	<ul style="list-style-type: none"> • Financial Overview (pp.105-108) • FY21 Allocation Plan Revision Options (pp.109-113) 	<ul style="list-style-type: none"> • Vote on FY21 Allocation Plan Revision
4:30–4:40	Strategic Planning/BERK Consulting Update	Laura Flores Cantrell	<ul style="list-style-type: none"> • BERK Consulting Overview (p.115) • Draft Strategic Planning Retreat Agenda (p.116) • Biosketches for Strategic Planning External Advisory Committee Nominees (pp.117-118) 	<ul style="list-style-type: none"> • Vote to Appoint Strategic Planning External Advisory Committee Members
4:40–4:55	CARE Fund Video	Laura Flores Cantrell/ Alejandra Tres	<ul style="list-style-type: none"> • SRH Overview (p.120) 	<ul style="list-style-type: none"> • Informational
4:55–5:00	Public Comment	Dr. Appelbaum		
5:00	Adjourn			