

Andy Hill Cancer Research Endowment (CARE) Fund Special Meeting of the CARE Board

Wednesday, March 23, 2022, 3:30 p.m.–4:00 p.m. (PT) Zoom: https://zoom.us/j/99443893155 | Meeting ID: 994 4389 3155 Telephone: (253) 215-8782 or (301) 715-8592 | Meeting ID: 994 4389 3155

"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	ACTION
3:30	Welcome and Roll Call	David Byrd		
3:30–3:50	Consent to merger of Fred Hutchinson Cancer Research Center and Seattle Cancer Care Alliance (SCCA) under agreements in effect	David Byrd	Consent Letter from Fred Hutch, Mar 8, 2022	Vote on Approval
3:50–4:00	Executive Director Update	Laura Flores Cantrell		
4:00	Adjourn			