



Andy Hill Cancer Research Endowment (CARE) Board Retreat

Wednesday, June 15, 2022, 8:00 a.m.–2:30 p.m. (PST)
 Swedish Cultural Center, Library Room, 1920 Dexter Ave N, Seattle, WA 98109
 Zoom: <https://zoom.us/j/95582083156> Meeting ID: 955 8208 3156

Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 955 8208 3156

“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
8:00–8:10	Welcome – Roll Call of Board	David Byrd		
8:10–8:25	Agenda Overview; Chair’s Remarks; Opening Question	Allegra Calder; David Byrd	<ul style="list-style-type: none"> • Timeline for New FY2023 Funds 	Informational; Discussion
8:25–8:55	Board Business	David Byrd	<ul style="list-style-type: none"> • Proposed 2023 Board Meeting Calendar • Request to affirm revised maximum contract level for CARE Fund Program Administration • Standing Committee on Grants, Summary of Committee’s Charge 	Discussion and possible vote, as needed
8:55–9:15	FY2023 New Funds: Context Setting	Laura Flores Cantrell	<ul style="list-style-type: none"> • Strategic Plan: Progress Overview • Grants Summary by Area of Research • “Life Sciences, Biotech Research...” <i>Puget Sound Business Journal</i>, March 2022 	Informational
9:15–10:15	FY2023 New Funds: Grouping of Ideas	Allegra Calder	<ul style="list-style-type: none"> • Idea Summaries for Uses of New FY2023 Funds 	Discussion, including review ideas, clarify where necessary, group where possible
10:15–10:30	Break	N/A	N/A	N/A
10:30–12:00	FY2023 New Funds: Grouping of Ideas (cont.)	Allegra Calder	N/A	Discussion, including continuing to group like ideas to arrive at a final slate
12:00–12:30	Lunch	N/A	<ul style="list-style-type: none"> • Board Ideas Screening Tool • Assessment/Prioritization Exercise 	Working individually
12:30–1:30	FY2023 New Funds: Prioritization	Allegra Calder	N/A	Discussion and possible vote, as needed
1:30-2:00	FY2023 New Funds: Action Plan	Allegra Calder	<ul style="list-style-type: none"> • Grantmaking Matrix 	Discussion and possible vote, as needed
2:00–2:10	Roundtable and Next Steps	Allegra Calder	N/A	Discussion and possible vote, as needed
2:10– 2:25	Appreciation and Closing	David Byrd	N/A	Informational; Discussion
2:25–2:30	Public Comment	David Byrd	N/A	Informational
2:30	Adjourn			