



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

Wednesday, November 16, 2022, 10:30–11:30 a.m. (PT)  
 Spokane Public Library, Liberty Park Branch, Study Room B, 402 S. Pittsburg St., Spokane, WA 99202  
 Zoom: <https://us06web.zoom.us/j/83042143987> | Meeting ID: 830 4214 3987  
 Telephone: (253) 215-8782 | Meeting ID: 830 4214 3987 | Passcode: 702165

*“Washington’s Cancer Research Endowment” was created for the promotion of cancer research to be conducted in the state. RCW 43.348.040*

**AGENDA**

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>	<b>MATERIALS</b>	<b>ACTIONS</b>
10:30 – 10:35	Welcome and Roll Call	Karin Rodland	N/A	Informational and discussion, as needed
10:35 – 11:10	Appoint Breakthrough Research Continued Funding Application Review Committee Members	Peter Choi	<ul style="list-style-type: none"> <li>• Breakthrough Research – Year 5 Continued Funding: Institute for Systems Biology Project Summary</li> <li>• Breakthrough Research – Year 5 Continued Funding: Institute for Systems Biology - AIBS Candidate Reviewer Qualifications</li> <li>• Breakthrough Research – Year 3 Continued Funding: University of Washington Project Summary</li> <li>• Breakthrough Research – Year 3 Continued Funding: University of Washington - AIBS Candidate Reviewer Qualifications</li> </ul>	Discussion and vote
11:10 – 11:15	Standing Committee on Grants Timeline	Peter Choi	<ul style="list-style-type: none"> <li>• Standing Committee on Grants Meeting Timeline – Draft</li> </ul>	Informational, discussion and possible vote, as needed
11:15 – 11:25	Grants Committee Questions for the Strategic Planning External Advisory Committee	Karin Rodland	N/A	Discussion and possible vote, as needed
11:25 – 11:30	Public Comment	Karin Rodland	N/A	Informational
11:30	Adjourn	Karin Rodland	N/A	Informational and possible vote, as needed