



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

Wednesday, January 11, 2023, 10:00–11:00 a.m. (PT)
 Spokane Public Library, Liberty Park Branch, Study Room B, 402 S. Pittsburg St., Spokane, WA 99202
 Zoom: <https://zoom.us/j/86743296830> | Meeting ID: 867 4329 6830
 Telephone: (253) 215-8782 | Meeting ID: 867 4329 6830 | Passcode: 658284

“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
10:00–10:05	Welcome and Roll Call	Karin Rodland	N/A	Informational and discussion, as needed
10:05–10:25	Appoint Review Committee Members for: <ul style="list-style-type: none"> • Life Science Start-Up and Development Cycle 1 • Shared Resources and Infrastructure Cycle 1 • Population Health Cycle 3 • Inclusion and Diversity in Cancer Clinical Trials Cycle 1 	Karin Rodland	<ul style="list-style-type: none"> • Life Science Start-up and Development <ul style="list-style-type: none"> ○ Panel 1 – Detection, Treatment, & Prevention <ul style="list-style-type: none"> ○ Project Summaries ○ AIBS Candidate Reviewer Qualifications ○ Panel 2 – Manufacturing <ul style="list-style-type: none"> ○ Project Summaries ○ AIBS Candidate Reviewer Qualifications ○ Panel 3 – Targeted Cellular Therapeutics <ul style="list-style-type: none"> ○ Project Summaries ○ AIBS Candidate Reviewer Qualifications • Shared Resources and Infrastructure <ul style="list-style-type: none"> ○ Project Summaries ○ AIBS Candidate Reviewer Qualifications • Inclusion & Diversity in Cancer Clinical Trials and Population Health <ul style="list-style-type: none"> ○ Project Summaries ○ AIBS Candidate Reviewer Qualifications 	Discussion and vote, as needed
10:25–10:30	Appoint Breakthrough Seed Funding Grant Application Review Committee Members	Karin Rodland	<ul style="list-style-type: none"> • Breakthrough Seed Funding Cycle 1 – Project Summaries (not yet available) • Breakthrough Seed Funding Cycle 1 – AIBS Candidate Reviewer Qualifications (not yet available) 	Discussion and vote, as needed
10:30–10:55	Award Decision Process	Tasha Florez	<ul style="list-style-type: none"> • Grants Process Schematic – Draft • Award Decision Process – Draft 	Informational, discussion and possible vote, as needed
10:55 – 11:00	Public Comment	Karin Rodland	N/A	Informational
11:00	Adjourn	Karin Rodland	N/A	Vote, as needed