



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

Wednesday, February 1, 2023, 9:30–10:00 a.m. (PT)
 Spokane Public Library, Liberty Park Branch, Study Room B, 402 S. Pittsburg St., Spokane, WA 99202
 Zoom: <https://zoom.us/j/84917640705> | Meeting ID: 849 1764 0705
 Telephone: (253) 215-8782 | Meeting ID: 849 1764 0705 | Passcode: 668080

“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
9:30	Welcome and Roll Call	Karin Rodland	N/A	Informational and discussion, as needed
9:30–9:55	Appoint Breakthrough Seed Funding Grant Application Review Committee Members	Karin Rodland	<ul style="list-style-type: none"> • Breakthrough Seed Funding Cycle 1 – Project Summaries • Breakthrough Seed Funding Cycle 1 – AIBS Candidate Reviewer Qualifications 	Discussion and vote, as needed
9:55–10:00	Public Comment	Karin Rodland	N/A	Informational
10:00	Adjourn	Karin Rodland	N/A	Vote, as needed