



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

Wednesday, April 12, 2023, 9:30–11:00 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/86351830320> | Meeting ID: 863 5183 0320  
 Telephone: (253) 215-8782 | Meeting ID: 863 5183 0320 | Passcode: 253871

*“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
9:30–9:45	Award Decision Process Overview	Karin Rodland	<ul style="list-style-type: none"> <li>• Award Decision Process Framework</li> <li>• Line List of Applications and Scores</li> </ul>	Discussion and vote, as needed
9:45–10:50	Discussion and Preliminary Ranking of Applications	Karin Rodland	<ul style="list-style-type: none"> <li>• Inclusion and Diversity in Cancer Clinical Trials and Population Health Review Summary</li> <li>• Inclusion and Diversity in Cancer Clinical Scientific Reviews</li> <li>• Population Health Scientific Reviews</li> <li>• Shared Resources and Infrastructure Review Summary</li> <li>• Shared Resources and Infrastructure Scientific Reviews</li> <li>• Life Science Start-Up and Development (Panel 1: Detection, Treatment, and Prevention) Review Summary</li> <li>• Life Science Start-Up and Development (Panel 2: Manufacturing) Review Summary</li> <li>• Life Science Start-Up and Development (Panel 3: Targeted Cellular Therapeutics) Review Summary</li> <li>• Life Science Start-Up and Development Scientific Reviews</li> </ul>	Discussion and vote, as needed
10:50–10:53	Strategic Plan – Partnership Funds	Laura Flores Cantrell	N/A	Informational
10:53–10:55	Committee Membership	David Byrd	N/A	Informational
10:55–11:00	Public Comment	Karin Rodland	N/A	Informational
11:00	Adjourn	Karin Rodland	N/A	Vote, as needed