



Andy Hill Cancer Research Endowment (CARE) Board Special Meeting

Wednesday, May 3, 2023, 9:30 a.m.-11:00 a.m. (PST)
 Swedish Cultural Center, Board Room (top level), 1920 Dexter Ave N, Seattle, WA 98109
 Zoom: <https://zoom.us/j/85123587173> | Meeting ID: 851 2358 7173
 Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 851 2358 7173

"Washington's Cancer Research Endowment" was created for the promotion of cancer research to be conducted in the state. RCW 43.348.040

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
9:30–9:35	Welcome	David Byrd	N/A	Informational
9:35–9:40	Consent Agenda	David Byrd	<ul style="list-style-type: none"> • February 1, 2023 Standing Committee on Grants Meeting Minutes, Final Draft • February 22, 2023 Board Meeting Minutes, Final Draft • April 12, 2023 Standing Committee on Grants Meeting Minutes, Final Draft • POL 10.1 Emergency Executive Succession Policy, Final Draft 	Possible vote, as needed
9:40-10:00	\$30M+ Nonmatch Grant Awards Decisions (4 RFPs)	Tasha Florez	<ul style="list-style-type: none"> • Line List of Applications and Scores by Grant Opportunity, Final • Line List of Application and Scores All Grant Opportunities – Committee Recommendation, Final • Standing Committee on Grants Award Recommendation Rationale • Inclusion and Diversity in Cancer Clinical Trials and Population Health Review Summary • Inclusion and Diversity in Cancer Clinical Trials and Population Health Individual Scientific Reviews • Shared Resources and Infrastructure Review Summary • Shared Resources and Infrastructure Individual Scientific Reviews • Life Science Start-Up and Development (Panel 1: Detection, Treatment, and Prevention) Review Summary • Life Science Start-Up and Development (Panel 2: Manufacturing) Review Summary • Life Science Start-Up and Development (Panel 3: Targeted Cellular Therapeutics) Review Summary • Life Science Start-Up and Development Individual Scientific Reviews 	Discussion; possible vote, as needed
10:00-10:10	Breakthrough Seed Funding Award Decisions	Peter Choi	<ul style="list-style-type: none"> • Breakthrough Seed Funding Cycle 1 Applications – Review Summary • Breakthrough Seed Funding Cycle 1 Applications – Individual Scientific Reviews (including project summary) 	Discussion; possible vote, as needed

10:10-10:15	Standing Committee on Grants Appointments	David Byrd	N/A	Informational; discussion and possible vote, as needed
10:15-10:20	CARE Board Officer Elections	David Byrd	<ul style="list-style-type: none"> • Board Officer Responsibilities • Board Officer Chart • Slate of Nominees for FY24 Board Officers 	Informational; discussion and possible vote, as needed
10:20-10:35	Government Affairs Update	Lyset Cadena	N/A	Informational
10:35-10:40	Program Administration FY 23-25	David Byrd	N/A	Informational; discussion and possible vote, as needed
10:40-10:45	CPRIT Site Visit Report	Marc Cummings, Joseph Sparacio	N/A	Informational; discussion
10:45-10:50	CARE Board Chair's Update	David Byrd	N/A	Informational; possible vote, as needed
10:50-10:55	Executive Director's Update	Laura Flores Cantrell	N/A	Informational; discussion and possible vote, as needed
10:55-11:00	Public Comment	David Byrd	N/A	Possible vote, as needed
11:00	Adjourn	David Byrd	N/A	Possible vote, as needed