



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

Wednesday, September 13, 2023, 4:00–5:00 p.m. (PT)
 Spokane Public Library, South Hill Branch, Study Room B, 3324 S. Perry St., Spokane, WA 99203
 Zoom: <https://us06web.zoom.us/j/84937010496> | Meeting ID: 849 3701 0496
 Telephone: 253-215-8782 | Meeting ID: 849 3701 0496 | Passcode: 626951

“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
4:00	Welcome	Karin Rodland	N/A	Informational and discussion, as needed
4:00–4:15	Partnership Funds	Karin Rodland	<ul style="list-style-type: none"> • Draft Principles for CARE Fund Partnership Investments • Threshold Assessment of Public Health Seattle & King County Partnership 	Discussion and vote, as needed
4:15–4:45	AIBS Program Planning Assessment Report	Karin Rodland	<ul style="list-style-type: none"> • Program Area 2: Review of CARE Fund Strategic Plan (excerpt from AIBS Program Planning Assessment Report) • Draft CARE Fund Program Areas (Proposed) 	Discussion and vote, as needed
4:45–4:50	Grant Administration	Karin Rodland	<ul style="list-style-type: none"> • N/A 	Discussion and vote, as needed
4:50–4:55	Standing Committee on Grants Meeting Calendar	Karin Rodland	<ul style="list-style-type: none"> • Draft CARE Board Standing Committee on Grants Meeting Calendar 	Discussion and vote, as needed
4:55–5:00	Public Comment	Karin Rodland	N/A	Informational
5:00	Adjourn	Karin Rodland	N/A	Vote, as needed