



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

Wednesday, December 13, 2023, 3:00–4:00 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/88418164538> | Meeting ID: 884 1816 4538  
 Telephone: 253-215-8782 | Meeting ID: 884 1816 4538 | Passcode: 910692

*“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                                 |
|-----------|---|-----------------|--|---|
| 3:00      | Welcome   | Karin Rodland   | N/A  | Informational and discussion, as needed |
| 3:00–3:10 | Rivkin Center / CARE Fund Award – Reviewer Appointments | Karin Rodland   | <ul style="list-style-type: none"> <li>• Rivkin Center / CARE Fund Award Project Abstracts</li> <li>• Candidate Reviewer Biosketches</li> </ul>  | Discussion and vote, as needed          |
| 3:10–3:25 | Grant Opportunities and Allocation Plan                 | Peter Choi      | <ul style="list-style-type: none"> <li>• CARE Fund Proposed Grant Opportunities by Program Area</li> <li>• CARE Fund Allocation Plan FY24–25, Draft</li> </ul>   | Discussion and vote, as needed          |
| 3:25–3:55 | Public Health Seattle & King County Partnership         | Joseph Sparacio | <ul style="list-style-type: none"> <li>• Public Health Seattle &amp; King County Partnership Opportunity Slide Deck</li> <li>• Public Health Seattle &amp; King County Assessment Project Summary</li> </ul> | Discussion and vote, as needed          |
| 3:55–4:00 | Public Comment  | Karin Rodland   | N/A  | Informational                           |
| 4:00      | Adjourn   | Karin Rodland   | N/A  | Vote, as needed                         |