



Andy Hill Cancer Research Endowment (CARE) Board Special Meeting

Wednesday, March 13, 2024, 3:00 p.m.- 4:00 p.m. (PST)
 Spokane Public Library, South Hill Branch, Study Room B, 3324 S. Perry St., Spokane, WA 99203
 Zoom: <http://zoom.us/j/88516823198> | Passcode: 017010
 Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 885 1682 3198

"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
3:00	Welcome	Beth Lawlor	N/A	Informational
3:00-3:20	Rivkin Center/CARE Fund Award Decision	Peter Choi; Laura Flores Cantrell	<ul style="list-style-type: none"> Rivkin Center/CARE Fund Award (Cycle 1) Applications – Cohort Review Summary Rivkin Center/CARE Fund Award (Cycle 1) Applications – Individual Review Summary (including Project Summary) (Appendix) 	Discussion; possible vote, as needed
3:20-3:30	Board Officers Elections	Beth Lawlor	<ul style="list-style-type: none"> Board Officer Responsibilities Board Officers Chart Slate of Nominees for FY25 Board Officers 	Informational; discussion, and possible vote, as needed
3:30-3:40	Board Retreat, May 22, 2024	Allegra Calder (Berk Consulting)	N/A	Informational
3:40-3:50	Board Chair's and Executive Director's Update	Beth Lawlor; Laura Flores Cantrell	<ul style="list-style-type: none"> Board Member Terms 	Informational; possible vote, as needed
3:50-3:55	Executive Session in Accordance with RCW 42.30.110(1)(i) (as needed)	Beth Lawlor	N/A	Informational; discussion, as needed
3:55-4:00	Public Comment	Beth Lawlor	N/A	Informational; possible vote, as needed
4:00	Adjourn	Beth Lawlor	N/A	Possible vote, as needed