

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

Wednesday, April 10, 2024, 3:00-4:00 p.m. (PT)

Spokane Public Library, South Hill Branch, Study Room B, 3324 S. Perry St., Spokane, WA 99203

Zoom: <a href="https://us06web.zoom.us/j/82102986509">https://us06web.zoom.us/j/82102986509</a> | Meeting ID: 821 0298 6509 | Passcode: 047957 Telephone: 253-215-8782 | Meeting ID: 821 0298 6509 | Passcode: 047957

"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	Breakthrough Research Continued Funding – Reviewer Appointments	Karin Rodland	<ul> <li>Breakthrough Research Continued Funding Project Abstracts</li> <li>Breakthrough Research Continued Funding Candidate Reviewers' Biosketches</li> </ul>	Discussion and vote, as needed
3:10–3:20	Grants Administration Timeline Benchmarking	Peter Choi	N/A	Discussion and vote, as needed
3:20–3:55	Cancer Type Reporting	Karin Rodland	N/A	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