



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, April 22, 2020, 3:00-5:00 p.m. (PST)

Zoom: <https://zoom.us/j/111739713> Meeting ID: 111 739 713

Telephone: (669) 900-6833 or (929) 436-2866 Meeting ID: 111 739 713

*CARE Fund – “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 – Roll Call of Board	Dr. Appelbaum		
3:00–3:05	CARE Fund Update	Laura Flores Cantrell		• Informational
3:05–3:15	Program Administrator Update	Jeff Bell		• Informational
3:15–3:20	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> • Feb. 5, 2020 Board Ad Hoc Cte Meeting Minutes • Feb. 28, 2020 Board Meeting Minutes • Conflict of Interest Policy • 2020 Investment Policy • Account Statement 	• Vote on Approval
3:20–3:25	Distinguished Researchers Cohort 4 Scientific Review Committee	Dr. Appelbaum	• AAAS Reviewer Candidate Qualifications	• Vote on Appointment
3:25–3:35	Officer Elections	Dr. Appelbaum	• Summary of Officer Responsibilities	• Vote on Board Officers
3:35–3:50	Department of Commerce Update	Julia Terlinchamp	<ul style="list-style-type: none"> • COVID-19 • Messaging Project • Contracting Process / Board Responsibilities 	• Informational
3:50–4:00	Program Administrator Contract	Dr. Appelbaum		• Vote on Recommended Program Administrator Contract Maximum
4:00–4:15	2020 Legislative Session Update	Erica Hallock	• 2020 Legislative Session Summary	• Informational
4:15–4:25	Administrative Expenditure	Laura Flores Cantrell		• Vote on Approval
4:25–4:45	Breakthrough Year 2 Funding (UW)	Dr. Appelbaum	<ul style="list-style-type: none"> • UW Project Abstract • AAAS Consensus Review 	• Vote on Approval for Year 2 Funding
4:45–4:55	Board Retreat	Laura Flores Cantrell	• Sindhu Knotz Biographical Sketch	• Discussion
4:55–5:00	Public Comment			
5:00	Adjourn			