



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, February 24, 2021, 3:00-5:00 p.m. (PST)

Zoom: <https://us02web.zoom.us/j/88516188191> | Meeting ID: 885 1618 8191

Telephone: (669) 900-6833 or (929) 436-2866 | Meeting ID: 885 1618 8191

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		
3:00–3:10	Annual Public Hearing	Dr. Appelbaum		• Accept Public Comment
3:10–3:15	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> • Final Draft November 18, 2020 CARE Board Meeting Minutes • Final Draft December 2, 2020 CARE Board Ad Hoc Committee Meeting Minutes • Final Draft February 11, 2021 CARE Board Ad Hoc Committee Meeting Minutes 	• Vote on Approval
3:15–3:20	CARE Program Administration Update	Laura Flores Cantrell	<ul style="list-style-type: none"> • Performance Audit Contract (Milliman) • Final Draft Executive Director Emergency Succession Policy 	• Vote on Executive Director Emergency Succession Policy
3:20–3:55	COVID-19/Cancer Data Project Update	Laura Flores Cantrell	<ul style="list-style-type: none"> • Presenter Biosketch: Dr. Scott Ramsey • Presentation Slides 	• Questions and Answers
3:55–4:00	Legislative Update	Erica Hallock		• Informational
4:00–4:15	Finance and Financial Planning Working Group	Dr. Appelbaum	<ul style="list-style-type: none"> • Terms; Revenue and Commitments Overview; Draft Priorities Framework 	<ul style="list-style-type: none"> • Discussion • Vote on Authority to Negotiate Board-Designated Fund
4:15–4:35	COVID-19 Response Cycle 2 Award Decision	Dr. Appelbaum/ Laura Flores Cantrell	<ul style="list-style-type: none"> • Summary of COVID-19 Response Applications • Scientific Reviews of COVID-19 Response Applications 	• Vote on Awards
4:35–4:40	Distinguished Researchers Cycle 5 Award Decision	Dr. Appelbaum/ Laura Flores Cantrell	<ul style="list-style-type: none"> • Summary of DR5 Applications • Scientific Review of DR5 Applications 	• Vote on Awards
4:40–5:00	Breakthrough Research Continued Funding Award Decision	Dr. Appelbaum	<ul style="list-style-type: none"> • Scientific Review of Institute for Systems Biology (ISB) Year 3 Continued Funding Application • ISB Project Abstract 	• Vote on Approval for Continued Funding
5:00	Adjourn			