



Andy Hill Cancer Research Endowment (CARE) Board Meeting

June 24, 2020, 2:00 – 3:00 p.m. (PST)

Zoom: <https://us02web.zoom.us/j/95509839133> Meeting ID: 955 0983 9133

Telephone: (253) 215-8782 or (669) 900-9128 Meeting ID: 955 0983 9133

*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
2:00	Welcome – Roll Call of Board	Dr. Appelbaum		
2:00–2:05	CARE Update	Laura Flores Cantrell	<ul style="list-style-type: none"> • COVID-19 Grant Outreach 	
2:05–2:10	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> • Apr. 22, 2020 Final Draft Meeting Minutes • May 13, 2020 Final Draft Special Meeting Minutes • May 27, 2020 Final Draft Ad Hoc Committee Meeting Minutes • Jun. 1, 2020 Final Draft Ad Hoc Committee Meeting Minutes • Final Draft Signing Authority Resolution 	<ul style="list-style-type: none"> • Vote on approval
2:10–2:20	Distinguished Researchers Cohort 4 Award Decision	Dr. Appelbaum	<ul style="list-style-type: none"> • AAAS DR4 Summary of Applications • AAAS Reviews of DR4 Candidates 	<ul style="list-style-type: none"> • Vote on awards
2:20–2:35	COVID-19 Response Grant Award Decision	Dr. Appelbaum	<ul style="list-style-type: none"> • Summary of Applications • Scientific Reviews of COVID-19 Response Grant Applications 	<ul style="list-style-type: none"> • Vote on awards
2:35–2:45	COVID-19 Data Project	Laura Flores Cantrell	<ul style="list-style-type: none"> • COVID-19/Cancer Statewide Data Project Description 	<ul style="list-style-type: none"> • Informational/Discussion
2:45–2:50	CARE Fund Allocation Plan	Laura Flores Cantrell	<ul style="list-style-type: none"> • CARE Fund Allocation Plan • CARE Fund Allocation Timeline 	<ul style="list-style-type: none"> • Vote on approval
2:50–2:55	Board Retreat	Laura Flores Cantrell		<ul style="list-style-type: none"> • Informational/Discussion
2:55–3:00	Public Comment			
3:00	Adjourn			