



Andy Hill Cancer Research Endowment (CARE) Board Meeting

November 18, 2020, 3:00 – 5:00 p.m. (PST)

Zoom: <https://us02web.zoom.us/j/83189836673> Meeting ID: 831 8983 6673

Telephone: (253) 215-8782 or (669) 900-9128 Meeting ID: 831 8983 6673

*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		
3:00–3:20	CARE Program Administration Update	Laura Flores Cantrell		
3:20–3:25	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> • September 25, 2020 Executive Ethics Training Final Draft Meeting Minutes • September 25, 2020 Board Meeting Final Draft Meeting Minutes 	<ul style="list-style-type: none"> • Vote on approval
3:25–3:45	Legislative Update	Erica Hallock		<ul style="list-style-type: none"> • Discussion
3:45–3:50	Annual Report FY2020 (Jul 1, 2019–Jun 30, 2020)	Laura Flores Cantrell	<ul style="list-style-type: none"> • Draft Annual Report Fiscal Year 2020 	<ul style="list-style-type: none"> • Board Review/Feedback
3:50–4:20	CARE Fund Strategy/Finance Ad Hoc Committee Overview	Dr. Byrd	<ul style="list-style-type: none"> • CARE Fund Strategy/Finance Ad Hoc Committee Overview <ul style="list-style-type: none"> ◦ Draft Ad Hoc Committee Charge ◦ Discussion Questions • CARE Fund Revenue Sources • Financial Scenarios Document 	<ul style="list-style-type: none"> • Establish Ad Hoc Committee’s Charge and Appoint Ad Hoc Committee members
4:20–4:50	Population Health Grant Program	Dr. Appelbaum	<ul style="list-style-type: none"> • Population Health Grant Program Request for Proposal Overview • Population Health Program Request for Proposal Draft 	<ul style="list-style-type: none"> • Vote on approval • Appoint Ad Hoc Committee members
4:50–4:55	Breakthrough Research Program – Continued Funding Application	Dr. Appelbaum		<ul style="list-style-type: none"> • Appoint Ad Hoc Committee members
4:55–5:00	Public Comment	Dr. Appelbaum		
5:00	Adjourn			