

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Monday, October 22, 2018, 3:00–5:00 PM (PST)

Fred Hutchinson Cancer Research Center, 1100 Fairview Ave N, Seattle, WA 98109, Thomas Building, SZE West Conference Room (DI-080)

Zoom: <https://zoom.us/j/771403186>; Telephone: (669) 900-6833 or (929) 436-2866; Meeting ID: 771 403 186

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00–3:05	Welcome – Roll Call of Board	Dr. Appelbaum		
3:05–3:10	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none">8/23/18 Board Meeting MinutesGrant Award Decision-Making Process Documentation	<ul style="list-style-type: none">Vote on consent agenda
3:10–3:25	Strategic Planning -- Board Member's Goals	Dr. Appelbaum	<ul style="list-style-type: none">Strategic Planning Timeline	
3:25–3:55	Strategic Planning -- Consultant Selection	Dr. Appelbaum	<ul style="list-style-type: none">Strategic Planning Consultant Proposals	<ul style="list-style-type: none">Vote on consultant selection
3:55–4:10	Strategic Planning – External Advisory Committee Selection	Eunice Hostetter	<ul style="list-style-type: none">External Advisory Committee Nomination Biographies	<ul style="list-style-type: none">Appoint external advisory committee
4:10–4:30	Assistant Attorney General Report <ul style="list-style-type: none">Initiative 200RCW 49.60.400	Sandra Adix	<ul style="list-style-type: none">RCW 49.60.400	
4:30–4:45	Legislative Update	Thomas Bates		
4:45–5:00	CARE Update <ul style="list-style-type: none">Program Audit UpdateAnnual ReportConflict of Interest Form	Laura Flores Cantrell	<ul style="list-style-type: none">Performance Audit TimelineConflict of Interest Form	<ul style="list-style-type: none">Call for board volunteers to serve as performance audit proposal evaluators
5:00	Adjourn	Dr. Appelbaum		