

# Cancer Research Endowment Authority Board Meeting

## AGENDA

Special Meeting | October 6, 2016 | 1:00 p.m. – 4:00 p.m.  
2001 6<sup>th</sup> Avenue, Suite 2600, Seattle, WA | Dept. of Commerce

1:00pm	Call to Order	Maura L.
1:05pm	Introductions of new Board members	All
1:15pm	CARE Board Training – Intro to OPMA; PRA; Ethics in Public Service Act	Sandra A.
2:00pm	Break	
2:10pm	Background of CARE Fund	Thomas B.
2:20pm	Facilitated discussion re: inaugural strategic plan	Allegra C. & Vivien S.
3:40pm	Board Chair Election <b>(ACTION)</b> Board Secretary Election <b>(POSSIBLE ACTION)</b> Board Treasurer Election <b>(POSSIBLE ACTION)</b>	Maura L.
3:55pm	Dates for upcoming meetings <b>(POSSIBLE ACTION)</b>	Maura L. or Board Chair
4:00pm	Adjourn	

*All times stated on the agenda are approximate.*

*This meeting will be held at the Department of Commerce in Seattle, WA. There is a parking garage in the Westin building. Please remember to bring you photo ID to get through security. For day of information, please call Maura Little on her cell at 206-910-4068.*