



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, September 15, 2021, 3:00–5:00 p.m. (PST)

Zoom: <https://zoom.us/j/95980220289> | Meeting ID: 959 8022 0289

Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 959 8022 0289

“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	David Byrd		
3:00–3:05	Consent Agenda	David Byrd	<ul style="list-style-type: none"> • June 9, 2021 Board Meeting Minutes, Final Draft • June 30, 2021 Board Meeting Minutes, Final Draft 	• Vote on Approval
3:05–3:15	CARE Fund Executive Director’s Update	Laura Flores Cantrell	<ul style="list-style-type: none"> • Organizational Structure, Final Draft 	• Informational
3:15–3:40	Endowment Investment Policy	Steve Harr (Treasurer)/ Troy Niehaus (Bernstein)	<ul style="list-style-type: none"> • Endowment Investment Policy, August 26 2021, Final Draft 	• Vote on Approval
3:40–3:50	Dept. of Commerce Update	Julia Terlinchamp		• Informational
3:50–4:00	King County Update	Laura Flores Cantrell		• Discussion
4:00–4:45	Strategic Plan Update	Allegra Calder	<ul style="list-style-type: none"> • Strategic Plan, Draft v2 	• Board Guidance on Outstanding Questions
4:45–4:55	Board Chair’s Update	David Byrd		• Informational
4:55–5:00	Public Comment	David Byrd		
5:00	Adjourn			