



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, November 2, 2022, 3:00 p.m.–5:00 p.m. (PST)
 Fred Hutchison Cancer Center, Thomas Building, D1-084, 1100 Fairview Ave N, Seattle, WA 98109
 Zoom: <https://zoom.us/j/96983630041> Meeting ID: 969 8363 0041

Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 969 8363 0041

“Washington’s Cancer Research Endowment” was created for the promotion of cancer research to be conducted in the state. RCW 43.348.040

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00–3:05	Welcome and Roll Call of Board	David Byrd	<ul style="list-style-type: none"> Current Board Roster, September 27, 2022 	Informational; possible vote, as needed
3:05–3:10	Consent Agenda	David Byrd	<ul style="list-style-type: none"> September 7, 2022 Board Meeting Minutes, Draft for Secretary Review September 28, 2022 Standing Committee on Grants Meeting Minutes, Draft for Secretary Review Disclosure and Recusal Policy POL 11.1, Final Draft Endowment Investment Policy POL 12.1, Final Draft Investment Policy Statement, October 7, 2022, Final Draft Revised Breakthrough Seed Funding RFP, Final Draft 	Possible vote, as needed
3:10–3:15	Executive Director’s Update	Laura Flores Cantrell	<ul style="list-style-type: none"> FY2022 Annual Report, Final Draft 	Informational; possible vote, as needed
3:15–3:20	Standing Committee on Grants Report	Karin Rodland (Committee Chair)	N/A	Informational; discussion and possible vote, as needed
3:20–3:35	Grant Award Decisions	David Byrd	<ul style="list-style-type: none"> Distinguished Researchers Cycle 6 Applications – Review Summary Distinguished Researchers Cycle 6 Applications– Individual Reviews (including Project Summary) Emergent Issues in Public Health Cycle 3 Applications – Review Summary Emergent Issues in Public Health Cycle 3 Applications – Individual Reviews (including Project Summary) 	Discussion; possible vote, as needed
3:35–3:45	Grantmaking Update	Peter Choi	N/A	Discussion and possible vote, as needed
3:45–3:55	Department of Commerce (COM) Update	Alison Beason	N/A	Discussion and possible vote, as needed

3:55-4:10	Strategic Planning	David Byrd	<ul style="list-style-type: none"> • Daveda Russell, Strategic Planning Client List (Selected) • Biosketches Strategic Planning External Advisory Committee Candidates 	Informational; Discussion and possible vote, as needed
4:10-4:40	COVID-19 and Cancer Data Project	Dr. Scott Ramsey	<ul style="list-style-type: none"> • Biosketch, Dr. Scott Ramsey, MD, PhD • Presentation Slides 	Informational; Discussion and possible vote, as needed
4:40-4:50	King County Project	Joseph Sparacio; Ryan Donahue (Consultant)	<ul style="list-style-type: none"> • Biosketch, Ryan Donahue • King County Report Narrative, Oct 7, 2022, Draft 	Informational; possible vote, as needed
4:50-4:55	Board Chair's Update	David Byrd	N/A	Informational; possible vote as needed
4:55-5:00	Public Comment	David Byrd	N/A	Informational; possible vote as needed
5:00	Adjourn	David Byrd	N/A	Possible vote, as needed