



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, February 23, 2022, 3:00-5:00 p.m. (PST)

Zoom: <https://zoom.us/j/97470605749> Meeting ID: 974 7060 5749

Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 974 7060 5749

“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	Annual Public Hearing	David Byrd		<ul style="list-style-type: none"> • Accept Public Comment
3:05-3:10	New Board Member Welcome and Board Chair’s Comments	David Byrd		<ul style="list-style-type: none"> • Discussion and Informational
3:10-3:15	Consent Agenda	David Byrd	<ul style="list-style-type: none"> • December 8, 2021 Board Meeting Minutes, Final Draft • November 18, 2021 Ad Hoc Committee Meeting Minutes, Final Draft • Resolution Interpreting RCW 43.348.040(8): Purchasing Goods and Services from Washington State Suppliers, Final Draft • FY22 Allocation Plan, Final Draft 	<ul style="list-style-type: none"> • Vote on Approval
3:15-3:25	CARE Fund Program Administrator Report	Beth Harvey	<ul style="list-style-type: none"> • Biosketch for Beth Harvey • IRS Tax Determination Letter for Evergreen Social Impact • CARE Fund Program Administration Contract Assignment • Organizational Chart, Jan 2022 • Year-to-Date Endowment Investment Account Summary 	<ul style="list-style-type: none"> • Informational
3:25-3:35	Legislative Update	Lysset Cadena		<ul style="list-style-type: none"> • Informational
3:35-3:50	Institute for Systems Biology Breakthrough Research Grant Continued Funding Award Decision for Year 4	David Byrd	<ul style="list-style-type: none"> • Breakthrough Research Grant Project Background • Breakthrough Research Continued Funding Application – Review Summary • Breakthrough Research Continued Funding Application – Scientific Review 	<ul style="list-style-type: none"> • Vote on Approval
3:50-4:10	Grantmaking Update	Peter Choi	<ul style="list-style-type: none"> • Peer Review Process Options, Final Draft 	<ul style="list-style-type: none"> • Vote on Approval (Peer Review) • Discussion and Informational
4:10-4:35	Upcoming Request for Proposals (RFP) Update	David Byrd	<ul style="list-style-type: none"> • Grants Calendar (Jan 1, 2022 - June 30, 2023) • Population Health Grant (Cycle 2) RFP, Final Draft 	<ul style="list-style-type: none"> • Vote on Approval (Population Health RFP) • Discussion and Informational
4:35-4:45	Washington State Boards and Commissions, Office of the Governor Update	Ambar Algeza, Office of the Governor	<ul style="list-style-type: none"> • CARE Board Matrix, Working Draft 	<ul style="list-style-type: none"> • Presentation
4:45-4:50	Department of Commerce (COM) Update	Alison Beason, COM		<ul style="list-style-type: none"> • Informational
4:55-5:00	CARE Fund Executive Director’s Report	Laura Flores Cantrell	<ul style="list-style-type: none"> • Conflict of Interest Disclosure and Acknowledgement Form 	<ul style="list-style-type: none"> • Informational
5:00	Adjourn			