



## Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, April 27, 2022, 3:00-5:00 p.m. (PST)

Zoom: <https://zoom.us/j/93975559109> Meeting ID: 939 7555 9109

Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 939 7555 9109

*"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"> <li>Feb 23, 2022 Board Meeting Minutes, Final Draft</li> <li>Disclosure and Recusal Policy, POL 11.1, Final Draft_AAG Review Pending</li> </ul>	Vote on Approval
3:05-3:10	CARE Fund Executive Director's Update	Laura Flores Cantrell		Informational
3:10-3:25	Legislative Update	Lyset Cadena		Informational
3:25-3:45	Upcoming Requests for Proposals (RFP) Update	David Byrd	<ul style="list-style-type: none"> <li>Distinguished Researchers Grant (Cycle 6) RFP, Final Draft</li> <li>Emergent Issues in Public Health Grant (Cycle 3) RFP, Final Draft</li> </ul>	Discussion; Vote on Approval
3:45-4:00	Grantmaking Update	Laura Flores Cantrell	<ul style="list-style-type: none"> <li>Resolution 12.0 To Establish a Standing Committee on Grants, Final Draft_AAG Review Pending</li> </ul>	Vote on Approval
4:00-4:10	Board Officers Elections	David Byrd	<ul style="list-style-type: none"> <li>Board Officers' Responsibilities</li> <li>Board Officers Chart, Mar 2022</li> <li>Slate of Nominees for FY23 Board Officers</li> </ul>	Vote on Approval
4:10-4:45	One-Time Funding	David Byrd	<ul style="list-style-type: none"> <li>Uses of One-Time Funding, Conceptual Framework, April 2022</li> </ul>	Discussion
4:45-4:50	Department of Commerce Update	Alison Beason		Informational
4:50-4:55	Board Chair's Update	David Byrd		Discussion and Informational
4:55-5:00	Public Comment	David Byrd		
5:00	Adjourn			