



Andy Hill Cancer Research Endowment (CARE) Fund Special Meeting of the CARE Board

Wednesday, May 18, 2022, 2:00 PM – 3:00 PM (PT)
 Zoom: <https://zoom.us/j/86438211235> | Meeting ID: 864 3821 1235
 Telephone: (253) 215-8782 or (301) 715-8592 | Meeting ID: 864 3821 1235

“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	ACTION
2:00	Welcome and Roll Call	David Byrd		
2:00–2:20	Executive Director’s Report	Laura Flores Cantrell	<ul style="list-style-type: none"> • Planning Timeline for New FY23 Funds • Board Idea Screening Tool • RCW 43.348.040 • Board interpretation of “promotion of cancer research” 	<ul style="list-style-type: none"> • Discussion and possible vote, as needed
2:20–2:50	Preparation for June 15, 2022 meeting, including discussion of potential uses for new FY23 funding	David Byrd	<ul style="list-style-type: none"> • Appendix: background materials on potential uses 	<ul style="list-style-type: none"> • Discussion and possible vote, as needed • As needed, vote on whether to meet in person in Seattle (with virtual option) for June 15, 2022 Board meeting
2:50–2:55	Board Chair’s Comments	David Byrd		<ul style="list-style-type: none"> • Discussion and possible vote, as needed
2:55–3:00	Public Comment	David Byrd		
3:00	Adjourn			