



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

Wednesday, September 7, 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/98553435307> Meeting ID: 985 5343 5307

Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 985 5343 5307

*“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
3:00–3:10	Welcome – Roll Call of Board	David Byrd		
3:10–3:15	Consent Agenda	David Byrd	<ul style="list-style-type: none"> <li>• Mar 23, 2022 Board Special Meeting Minutes, Final Draft</li> <li>• Apr 27, 2022 Board Meeting Minutes, Final Draft</li> <li>• May 17, 2022 Ad Hoc Committee Meeting Minutes, Final Draft</li> <li>• May 18, 2022 Board Special Meeting Minutes, Final Draft</li> <li>• Jun 15, 2022 Board Meeting Minutes, Final Draft</li> <li>• Jul 11, 2022 Standing Committee on Grants Minutes, Final Draft</li> <li>• Grant Match and Allowable Costs Policy (POL 06.1), Final Draft</li> </ul>	Possible vote, as needed
3:15-3:20	Executive Director’s Update	Laura Flores Cantrell	<ul style="list-style-type: none"> <li>• Strategic Planning External Advisory Committee Qualifications Matrix</li> <li>• Strategic Planning External Advisory Committee Former Members’ Biosketches</li> </ul>	Informational; Discussion and possible vote, as needed
3:20-3:35	Program Administrator Update	Beth Harvey; Steve Harr (Treasurer); Troy Neihaus (Bernstein Investments)	<ul style="list-style-type: none"> <li>• CARE Fund Endowment Investment Account Summary, as of June 2022</li> <li>• CARE Fund Endowment Investment Account, FY22 Month-over-Month Report</li> <li>• Endowment Investment Policy (POL 12.1), Final Draft</li> <li>• Investment Policy Statement, Sept. 7, 2022, Final Draft</li> </ul>	Informational; Discussion and possible vote, as needed
3:35-3:40	King County Update	Joseph Sparacio	<ul style="list-style-type: none"> <li>• Timeline and Milestones</li> </ul>	Informational; Discussion and possible vote, as needed
3:40-3:55	Population Health Grant Cycle 2 Award Decision	David Byrd	<ul style="list-style-type: none"> <li>• Population Health Applications – Review Summary</li> <li>• Population Health Applications – Scientific Reviews (Including Project Summary)</li> </ul>	Discussion and possible vote, as needed
3:55-4:45	Grantmaking Update and Standing Committee on Grants Report	Peter Choi; Carol Dahl (Committee Chair)	<ul style="list-style-type: none"> <li>• Breakthrough Seed Funding RFP, Final Draft</li> <li>• FY23 New Appropriation RFPs Timeline, Revised August 2022</li> <li>• Summary Assessment of RFI Responses for CARE Board, Final</li> </ul>	Discussion and possible vote, as needed

			<ul style="list-style-type: none"> <li>• Summary of RFI Responses for Publication, Aug 2022, Final Draft</li> <li>• FY23 New Appropriations RFPs Overviews, Final Draft</li> </ul>	
4:45-4:50	Department of Commerce (COM) Update	Alison Beason	N/A	Informational; Discussion and possible vote, as needed
4:50-4:55	Board Chair's Update	David Byrd	N/A	Informational
4:55-5:00	Public Comment	David Byrd	N/A	Informational
5:00	Adjourn	David Byrd		Possible vote, as needed