



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, February 22, 2023, 3:00 p.m.–5:00 p.m. (PST)
 Fred Hutchinson Cancer Center, Thomas Building, D1-084, 1100 Fairview Ave N, Seattle, WA 98109
 Zoom: <https://zoom.us/j/88567850786> | Meeting ID: 885 6785 0786
 Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 885 6785 0786

“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	Annual Public Hearing	David Byrd	N/A	Informational; possible vote, as needed
3:10–3:15	Consent Agenda	David Byrd	<ul style="list-style-type: none"> • November 2, 2022 Board Meeting Minutes, Final Draft • November 16, 2022 Standing Committee on Grants Meeting Minutes, Final Draft • January 11, 2023 Standing Committee on Grants Meeting Minutes, Final Draft • Board Expense Reimbursement Policy (POL 01.1), Final Draft • Grant Eligibility Policy (POL 07.1), Final Draft • CARE Fund Statement of Activities as of December 31, 2022 • CARE Fund Balance Sheet as of December 31, 2022 	Possible vote, as needed
3:15-3:25	Breakthrough Research Grant Continued Funding	Peter Choi	<ul style="list-style-type: none"> • Breakthrough Research Grant Continued Funding Application (Institute for Systems Biology – Year 5) – Review Summary • Breakthrough Research Grant Continued Funding Application (Institute for Systems Biology – Year 5) – Scientific Review, Appendix • Breakthrough Research Grant Continued Funding Application (University of Washington – Year 3) – Review Summary • Breakthrough Research Grant Continued Funding Application (University of Washington – Year 3) – Scientific Review, Appendix 	Discussion; possible vote, as needed
3:25-3:55	Standing Committee on Grants Report	Karin Rodland (Committee Chair)	<ul style="list-style-type: none"> • CARE Fund Grants Process Schematic, Final Draft • Award Decision Process for Non-Match Appropriation, Final Draft 	Informational; discussion and possible vote, as needed
3:55-4:00	Standing Committee on Grants Member Appointment	David Byrd	N/A	Informational; discussion and possible vote, as needed
4:00–4:10	Government Affairs Update	Lyset Cadena	N/A	Informational

4:10-4:15	Department of Commerce (COM) Update	Alison Beason	N/A	Informational; discussion and possible vote, as needed
4:15-4:25	Strategic Planning	Daveda Russell	N/A	Informational; discussion and possible vote, as needed
4:25-4:30	Board Chair's Update	David Byrd	<ul style="list-style-type: none"> Nyame Y.A., et al., "Deconstructing, Addressing and Eliminating Racial and Ethnic Inequities in Prostate Care" Eur Urol. 2022 Oct, Appendix 	Informational; discussion and possible vote, as needed
4:30-4:35	CARE Fund Executive Director's Report	Laura Flores Cantrell	<ul style="list-style-type: none"> Buchwald, Kuni Foundation announcement, Appendix King County Workforce, Final Report to Council, December 12, 2022, Appendix 	Informational; possible vote, as needed
4:35-4:55	Executive Session to discuss with legal counsel matters in accordance with RCW 42.30.110(1)(i)	David Byrd	N/A	Informational; discussion
4:55-5:00	Board Action Following Executive Session	David Byrd	N/A	Possible vote, as needed
5:00	Adjourn	David Byrd	N/A	Possible vote, as needed