



Andy Hill Cancer Research Endowment (CARE) Board Retreat

Wednesday, May 24, 2023, 10:00 a.m.–4:00 p.m. (PST)

Washington Park Arboretum, Wisteria Hall (adjacent to the Graham Visitors Center), 2300 Arboretum Drive E, Seattle WA 98112

“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
10:00–10:10	Welcome and Review Agenda	Daveda Russell (Soul Light)	N/A	Informational
10:10–10:30	Review and Prioritize Strategies	Daveda Russell (Soul Light)	<ul style="list-style-type: none"> • External Advisory Committee Recommendations, Final • Trends & Findings Report, Final 	Informational; discussion
10:30-12:00	Strategy I: Evolve Grantmaking Practices, Policies, and Procedures	Daveda Russell (Soul Light)	N/A	Discussion
12:00-12:30	Lunch	All	N/A	
12:30-1:45	Strategy II: Develop and Implement a Comprehensive Communications Strategy Strategy III: Develop and Implement Practices that Help to Increase Diversity	Daveda Russell (Soul Light)	N/A	Discussion
1:45-2:00	Break	All	N/A	Discussion
2:00–3:30	Strategy IV: Build Strategic Partnerships and Foster Collaboration Strategy V: Establish CARE Fund as a Trusted Partner and Resource	Daveda Russell (Soul Light)	N/A	Discussion
3:30-3:50	Review Final Edits for Each Strategy	Daveda Russell (Soul Light)	N/A	Discussion; possible vote, as needed
3:50-4:00	Closing	Daveda Russell (Soul Light)	N/A	Discussion; possible vote, as needed