



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

Wednesday, November 8, 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: <http://zoom.us/j/83837718694> | Passcode: 379841  
 Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 838 3771 8694

*"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	Welcome	David Byrd	N/A	Informational
3:00-3:10	Consent Agenda	David Byrd	<ul style="list-style-type: none"> <li>August 2, 2023 Board Meeting Minutes, Final Draft</li> <li>September 23, 2023 Standing Committee on Grants Meeting Minutes, Final Draft</li> </ul>	Possible vote, as needed
3:10-3:25	Endowment Update	Tom Brown, Troy Niehaus	<ul style="list-style-type: none"> <li>POL 12.1 Endowment Policy (current approved)</li> <li>Investment Policy Statement (current approved)</li> </ul>	Informational; discussion and possible vote, as needed
3:25-3:35	Program Administrator's Update	Beth Harvey	<ul style="list-style-type: none"> <li>CARE Fund Endowment Investment Account Summary FY23</li> </ul>	Informational; discussion and possible vote, as needed
3:35-3:45	Executive Director's Update	Laura Flores Cantrell	<ul style="list-style-type: none"> <li>Selected Recent CARE Fund Mentions in Social Media, As of Sep 21, 2023 (Appendix)</li> <li>Selected CARE Fund News Mentions, As of Sep 21, 2023 (Appendix)</li> <li>FY23 CARE Fund Annual Report, Final Draft</li> </ul>	Informational; discussion and possible vote, as needed
3:45-4:00	Interpretation of "Promotion of Cancer Research"	David Byrd	<ul style="list-style-type: none"> <li>Background: Interpretation of "Promotion of Cancer Research", November 2023</li> </ul>	Informational; discussion and possible vote, as needed
4:00-4:10	Standing Committee on Grants Report	David Byrd	<ul style="list-style-type: none"> <li>Principles for Partnership Investments, Final Draft</li> <li>CARE Fund Program Areas (Proposed)</li> </ul>	Informational; discussion and possible vote, as needed
4:10-4:25	Strategic Plan & Allocation Plan	Laura Flores Cantrell, Peter Choi	<ul style="list-style-type: none"> <li>Strategic Plan FY23-26, Final Draft</li> <li>Annual Allocation Plan FY23-25, Final Draft</li> </ul>	Informational; discussion and possible vote, as needed
4:25-4:35	Government Relations Update	Lyset Cadena	N/A	Informational; possible vote, as needed
4:35-4:40	Board Chair's Update	David Byrd	<ul style="list-style-type: none"> <li>Board Member Terms, As of September 27, 2023 (p. 55)</li> </ul>	Informational; possible vote, as needed
4:40-4:55	Executive Session	David Byrd	N/A	Informational
4:55-5:00	Public Comment	David Byrd	N/A	Possible vote, as needed
5:00	Adjourn	David Byrd	N/A	Possible vote, as needed