



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, February 28, 2024, 3:00 p.m.- 5:00 p.m. (PST)
 Fred Hutchinson Cancer Center, Yale Building, J1-102, 1100 Fairview Ave N, Seattle, WA 98109
 Zoom: <http://zoom.us/j/88502517039> | Passcode: 886516
 Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 885 0251 7039

"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"> November 8, 2023 Board Meeting Minutes, Final Draft December 13, 2023 Standing Committee on Grants Meeting Minutes, Final Draft 	Possible vote, as needed
3:10-3:30	Executive Session in Accordance with RCW 42.30.110(1)(i)	David Byrd; Sandra Adix	N/A	Informational
3:30-3:35	Annual Public Hearing	David Byrd	N/A	Informational
3:35-3:50	Government Relations Update	Lyset Cadena	N/A	Informational; possible vote, as needed
3:50-4:00	Resolution 06.1 "Promotion of Cancer Research..."	David Byrd	<ul style="list-style-type: none"> Resolution 06.1 Interpretation of RCW 43.348.040(1) Promotion of Cancer Research to be Conducted in Washington, Final Draft (Redlined) 	Discussion and possible vote, as needed
4:00-4:25	Grants Committee Update	Karin Rodland (Committee Chair); Fred Appelbaum; Peter Choi; Joseph Sparacio	<ul style="list-style-type: none"> Grant Opportunities by Program Area, Final Draft Annual Allocation Plan FY24-25, Final Draft PHSKC Partnership Opportunity Overview PHSKC Assessment Project Summary 	Informational; discussion and possible vote, as needed
4:25-4:40	Request for Proposals for Review	Peter Choi	<ul style="list-style-type: none"> Implementation and Outcomes Research RFP, Final Draft 	Informational; discussion and possible vote, as needed
4:40-4:50	Communications Briefing	Joseph Sparacio	<ul style="list-style-type: none"> Communications Dashboard, As of December 31, 2023 	Informational; discussion and possible vote, as needed
4:50-5:00	Board Chair's and Executive Director's Update	David Byrd; Laura Flores Cantrell	<ul style="list-style-type: none"> Biosketch for Pam Fujita-Yuhas, Program Officer 	Informational; possible vote, as needed
5:00	Adjourn	David Byrd	N/A	Possible vote, as needed