

Andy Hill Cancer Research Endowment (CARE) Fund Board Retreat

Wednesday, May 22, 2024, 10:00 a.m.-4:00 p.m. (3:00-4:00 staff only) (PDT)

Washington Park Arboretum, Wisteria Hall

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

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
10:00–10:10	Welcome – Roll Call of Board	Beth Lawlor		
10:10–10:40	Board Business	Beth Lawlor	<ul style="list-style-type: none"> Performance Audit, Final Draft Report (Milliman) Resolution 12.0 To Establish the Standing Committee on Grants (for reference) 	Informational; Discussion Appointment of Committee members
10:40–10:50	Agenda Overview, Goals, and Opening Question	Allegra Calder	N/A	Informational; Discussion
10:50–11:05	Board Self-Assessment	Allegra Calder	<ul style="list-style-type: none"> Board Assessment Major Themes Summary (Appendix) Board Member Bios (Appendix) Board Member Terms (Appendix) CARE Fund Timeline 2015-2023 (Appendix) 	Informational
11:05 – 11:45	CARE Fund Journey	David Byrd, Maura Little, Beth Lawlor; Board Members	N/A	Informational; Panel Discussion of brief history, challenges, and accomplishments to-date
11:45 – 12:15	Strategic Plan Year 1: Progress To-Date and Evaluation	Joseph Sparacio; Peter Choi	<ul style="list-style-type: none"> Strategic Plan Progress Highlights FY2025 CARE Fund Key Dates CARE Fund Dashboard Mock-up 	Discussion, including identifying issues and opportunities for afternoon discussion
12:15 – 12:45	Lunch	N/A		
12:45 – 2:00	Strategic Plan Year 2: Shaping the Future Funding Opportunities	Peter Choi	<ul style="list-style-type: none"> Resolution 06.1, Final Draft (Redlined) Program Areas and Funding Opportunities 	Discussion and possible vote, as needed Discussion of future direction of the Distinguished Researchers program in the context of the two RFP opportunities
2:00 – 2:30	Strategic Plan Year 2: Issues and Opportunities	Allegra Calder	<ul style="list-style-type: none"> Awareness Study, Summary of Key Findings and Recommendations 	Discussion and possible vote, as needed

2:30 – 2:45	Roundtable and Next Steps	Allegra Calder	N/A	Informational
2:45 – 2:55	Appreciation and Closing	Beth Lawlor	N/A	Informational; Discussion
2:55 – 3:00	Public Comment	Beth Lawlor	N/A	Informational
3:00	Adjourn			
3:00 – 4:00	<i>Room Breakdown</i>	<i>(staff only)</i>		