



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, August 14, 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/85269874809> | Passcode: 017010
 Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 852 6987 4809

"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
3:00-3:05	Welcome & Summary of Key Action Items	Beth Lawlor	<ul style="list-style-type: none"> Summary of Key Action Items 	Informational
3:05-3:10	Consent Agenda	Beth Lawlor	<ul style="list-style-type: none"> March 13, 2024 CARE Board Meeting Minutes, Final Draft April 10, 2024 Standing Committee on Grants Meeting Minutes, Final Draft May 22, 2024 CARE Board Retreat Meeting Minutes, Final Draft CARE Board Calendar Year 2025 Meeting Schedule, Final Draft 	Possible vote, as needed
3:10-3:30	Report on the Endowment	Tom Brown; Beth Harvey (Program Administrator); Troy Niehaus (Bernstein Investments)	<ul style="list-style-type: none"> FY 2024 Bernstein Investment Account Activity Summary POL 12.1 Endowment Investment Policy (for reference) Investment Policy Statement, July 2024, Proposed Revisions (redlined) Bernstein Investments Presentation Slides 	Possible vote, as needed
3:30-4:15	Standing Committee on Grants	Peter Choi	<ul style="list-style-type: none"> Resolution 12.0 To Establish a Standing Committee on Grants (for reference) Resolution 06.1 Interpretation of RCW 43.348.040(1) "Promotion of Cancer Research to be Conducted in WA", Final Draft (redlined) Breakthrough Research Continued Funding Application Review Summary (Institute for Systems Biology – Heath – Year 6) Breakthrough Research Continued Funding Application (Institute for Systems Biology – Heath – Year 6) – Scientific Review (Appendix) Scientific Discoveries Research – Request for Proposals Overview, Final Draft 	Informational; discussion, and possible vote, as needed
4:15-4:30	Strategic Planning (May 2025 Retreat)	Laura Flores Cantrell; Joseph Sparacio	<ul style="list-style-type: none"> Strategic Planning External Advisory Committee Candidate Biosketches 	Informational; discussion, and possible vote, as needed

4:30-4:40	Executive Director's Update	Laura Flores Cantrell	<ul style="list-style-type: none"> CARE Fund Performance Audit Final Report (Appendix) Performance Audit Management Response Letter FY2025 Key Dates Calendar 	Informational; possible vote, as needed
4:40-4:50	Government Relations Update	Lyset Cadena	N/A	Informational; discussion, and possible vote, as needed
4:50-4:55	Board Chair's Update	Bath Lawlor	N/A	Informational; discussion, and possible vote, as needed
4:55-5:00	Public Comment	Beth Lawlor	N/A	Informational; possible vote, as needed
5:00	Adjourn	Beth Lawlor	N/A	Possible vote, as needed