



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

Wednesday, November 6, 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/88105791159> | Passcode: 596609  
 Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 881 0579 1159

*"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"> <li>Summary of Key Action Items</li> </ul>	Informational
3:05-3:10	Consent Agenda	Beth Lawlor	<ul style="list-style-type: none"> <li>February 28, 2024 CARE Board Meeting Minutes, Final Draft</li> <li>August 14, 2024 CARE Board Meeting Minutes, Draft</li> <li>October 7, 2024 Standing Committee on Grants Meeting Minutes, Draft</li> </ul>	Possible vote, as needed
3:10-3:40	Standing Committee on Grants Report	Peter Choi	<ul style="list-style-type: none"> <li>Breakthrough Research Continued Funding Application (Institute for Systems Biology – Heath – Year 6) – Scientific Review (Appendix)</li> <li>Institute for Systems Biology – Breakthrough Research Continued Funding – ISB Response to AIBS Review</li> <li>Scientific Discoveries Research Request for Proposals, Final Draft</li> </ul>	Informational; discussion, and possible vote, as needed
3:40-3:50	Breakthrough Research Continued Funding Award Decision	Peter Choi	<ul style="list-style-type: none"> <li>Breakthrough Research Continued Funding Application Review Summary (University of Washington – Lieber – Period 4)</li> <li>Breakthrough Research Continued Funding Application (University of Washington – Lieber – Period 4) – Scientific Review (Appendix)</li> </ul>	Informational; discussion, and possible vote, as needed
3:50-4:00	Allocation Plan	Beth Harvey	<ul style="list-style-type: none"> <li>Allocation Plan, Draft for Board Review</li> </ul>	Informational; discussion, and possible vote, as needed
4:00-4:10	Department of Commerce Update	Alison Beason	<ul style="list-style-type: none"> <li>Summary of Program Administration Costs, FY22 through FY25</li> </ul>	Informational; discussion, and possible vote, as needed
4:10-4:20	Executive Director's Update	Laura Flores Cantrell	<ul style="list-style-type: none"> <li>FY24 CARE Fund Annual Report, Draft for Board Review</li> </ul>	Informational; discussion, and possible vote, as needed

4:20-4:30	Board Chair's Update	Bath Lawlor	<ul style="list-style-type: none"> <li>• Slate of Strategic Planning External Advisory Committee Candidates and Alternates</li> <li>• Strategic Planning External Advisory Committee Candidates and Alternates Biosketches</li> </ul>	Informational; discussion, and possible vote, as needed
4:30-4:40	Government Relations Update	Lyset Cadena	No materials.	Informational; discussion, and possible vote, as needed
4:40-4:55	Executive Session (if needed) RCW 42.30.110(1)(i)	Bath Lawlor	No materials.	Informational
4:55-5:00	Public Comment	Beth Lawlor	No materials.	Informational; possible vote, as needed
5:00	Adjourn	Beth Lawlor	No materials.	Possible vote, as needed