



Andy Hill Cancer Research Endowment (CARE) Board Committee on Grants Meeting

Thursday, December 12, 2024, 3:00 p.m.- 4:00 p.m. (PT)

Spokane Public Library, South Hill Branch, Study Room B, 3324 S Perry St., Spokane, WA 99203

Zoom: <https://us06web.zoom.us/j/84468847734> | Passcode: 102633

Telephone: (253) 215-8782 | Meeting ID: 844 6884 7734

"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	Peter Choi	<ul style="list-style-type: none">Summary of Key Action Items	Informational
3:05-3:20	Rivkin Center CARE Fund Award Reviewer Appointments	Peter Choi	<ul style="list-style-type: none">Rivkin Center CARE Fund Award Project AbstractsRivkin Center CARE Fund Award Candidate Reviewer Biosketches	Discussion, and possible vote, as needed
3:20-3:35	Grant Award Decisions and Applicant Appeals Policy	Peter Choi	<ul style="list-style-type: none">POL 09.1 Grant Award Decisions and Applicant Appeals (Draft)	Discussion, and possible vote, as needed
3:35-3:50	Implementation and Outcomes Research Award Decision – Funding Scenarios	Peter Choi; Pam Fujita-Yuhas	<ul style="list-style-type: none">Implementation and Outcomes Research Applications and Scores Line ListFY25 Allocation Plan (approved November 6, 2024)	Discussion, and possible vote, as needed
3:50–3:55	Committee Chair Appointment	Peter Choi	<ul style="list-style-type: none">Overview of CARE Board Committee Chair Role and Responsibilities	Possible vote, as needed
3:55-4:00	Public Comment	Peter Choi	N/A	Informational; possible vote, as needed
4:00	Adjourn	Peter Choi	N/A	Possible vote, as needed