



Andy Hill Cancer Research Endowment (CARE) Fund Board Retreat

Wednesday, May 28, 2025, 10:00 a.m.–4:00 p.m. (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 & Orientation | Beth Lawlor (Chair); Andrea Ramage (Facilitator) | <ul style="list-style-type: none"> Andrea Ramage Biosketch Board Member Biosketches Board Member Feedback Slides | Informational |
| 10:10 – 10:30 | Getting to Know You | Andrea Ramage (Facilitator) | N/A | Informational; discussion |
| 10:30 – 11:00 | Scanning the Landscape: A Board Review of the State of Cancer Research & the Federal Environment | Andrea Ramage (Facilitator) | <ul style="list-style-type: none"> Responses to CARE Fund Invitation Re: Federal Policy Changes See Appendix: Board Requested Supplementary Retreat Materials | Information; discussion |
| 11:00 – 11:10 | Break | | | |
| 11:10 – 11:25 | Strategic Plan Review & Mid-term Progress Report | CARE Fund Staff | <ul style="list-style-type: none"> Strategic Plan FY23-FY26 Domains Strategic Plan FY23-FY26 Progress Report Strengths, Weaknesses, Opportunities, and Threats (SWOT) Summary External Advisory Committee (EAC) Recommendations to the Board | Informational; discussion; possible vote as needed |
| 11:25 – 12:00 | Lunch | | | |
| 12:00 – 12:45 | Strategic Plan Updates: Domain 1 and Selected Topics (Partnerships & Workforce) | Andrea Ramage (Facilitator) | | |
| 12:45 – 12:55 | Break | | | |
| 12:55 – 1:45 | Strategic Plan Updates: Domains 2 and 3 | Andrea Ramage (Facilitator) | | |
| 1:45 – 1:55 | Break | | | |
| 1:55 – 2:25 | Strategic Plan Updates: Domain 4 | Andrea Ramage (Facilitator) | | |
| 2:25 – 2:30 | Consent Agenda | Beth Lawlor | <ul style="list-style-type: none"> March 12, 2025 CARE Board Meeting Minutes, Draft April 22, 2025 Standing Committee on Grants Meeting Minutes, Draft | Informational; discussion; possible vote as needed |

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| 2:30 – 3:00 | Standing Committee on Grants Report | Peter Choi | <ul style="list-style-type: none"> • Resolution 6.2 Andy Hill Cancer Research Endowment (CARE) Fund Board Interpretation of Revised Code of Washington 43.348.040(1) “promotion of cancer research to be conducted in the state”, Final Draft • Implementation and Outcomes Research Cycle 2 Request for Proposals, Final Draft • (For Reference) Policy 6.2 Grant Match and Allowable Costs Policy (Appendix) | Informational; discussion; possible vote as needed |
| 3:00 – 3:10 | Board Officers Elections and Standing Committee on Grants Appointments | Beth Lawlor | <ul style="list-style-type: none"> • CARE Board Officers Responsibilities • Slate of Nominees for FY26 Board Officers and Standing Committee on Grants Members | Informational; discussion; possible vote as needed |
| 3:10 – 3:30 | Government Relations Update | Lyset Cadena | <ul style="list-style-type: none"> • (For Reference) Senate Bill 5455 (Appendix) | Informational; discussion; possible vote as needed |
| 3:30 – 3:45 | Executive Session (if needed) RCW 42.30.110(1)(i) | Beth Lawlor | N/A | Informational; discussion |
| 3:45 – 3:50 | Public Comment | Beth Lawlor | N/A | Informational |
| 3:50 – 4:00 | Closing: Feedback & Reflections | Andrea Ramage (Facilitator) | <ul style="list-style-type: none"> • Feedback form (provided at meeting) | Informational; discussion |
| 4:00 | Adjourn | Beth Lawlor | N/A | |