



Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, August 20, 2025, 3:00 p.m.- 5:00 p.m. (PT)
 UW School of Medicine Building Spokane, Room 225, 840 E Spokane Falls Blvd, Spokane, WA 99202
 Zoom: <http://zoom.us/j/89375531567> | Passcode: 022078
 Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 893 7553 1567

"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	Summary of Key Action Items	Informational
3:05-3:10	Consent Agenda	Beth Lawlor	- May 28, 2025 CARE Board Meeting Minutes, Draft - June 18, 2025 Ad Hoc Committee Meeting Minutes, Draft - July 2, 2025 CARE Board Special Meeting Minutes, Draft - July 10, 2025 Standing Committee on Grants Meeting Minutes, Draft	Possible vote, as needed
3:10-3:30	Selection of Program Administrator; Review of Resolution 07.1	Beth Lawlor	Resolution 07.1 CARE Board Financial Authorizations, Final Draft, Redlined	Informational; discussion, and possible vote, as needed
3:30-3:40	Executive Director's Update	Laura Flores Cantrell	No Materials	Informational; discussion, and possible vote, as needed
3:40-4:00	Standing Committee on Grants Report	Nancy Davidson (Committee Chair); Peter Choi	- Breakthrough Research Continued Funding Application Scientific Review (University of Washington – Lieber – Period 4) 2025 Grantee Convening Results	Informational; discussion, and possible vote, as needed
4:00-4:20	Scientific Discoveries Research Award Decisions (Cycle 1); Scientific Discoveries Research RFP (Cycle 2)	Peter Choi	- Scientific Discoveries Research Cycle 1 Applications and Scores Line List - Scientific Discoveries Research Scientific Review Summary – Panel 1, Immunotherapeutics (9 applications) - Scientific Discoveries Research Scientific Review Summary – Panel 2, Etiology, Detection, and Treatment (16 applications) - Scientific Discoveries Research Applications and Board Disclosures Line List - Scientific Discoveries Research (Cycle 2), Final Draft RFP	Informational; discussion, and possible vote, as needed

4:20-4:30	Resolution 06.2; Policy 06.3	Beth Lawlor	• Resolution 06.2 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, Redlined • Policy 06.3 Grant Match and Allowable Costs Policy, Draft, Redlined	Informational; discussion, and possible vote, as needed
4:30-4:45	Rapid Response Readiness Strategy	Joseph Sparacio	• Rapid Response Communications Strategy (slide)	Informational; discussion, and possible vote, as needed
4:45-4:55	Board Chair’s Update	Beth Lawlor	No materials	Informational; discussion, and possible vote, as needed
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