



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 214, 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	<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"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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