



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

Wednesday, December 8, 2021, 3:00–5:00 p.m. (PST)

Zoom: <https://zoom.us/j/95982194867> Meeting ID: 959 8219 4867

Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 959 8219 4867

*“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
3:00	Welcome – Roll Call of Board	David Byrd		
3:00–3:05	Consent Agenda	David Byrd	<ul style="list-style-type: none"> <li>• Sept 14, 2021 Ad Hoc Committee Mtg Minutes, Final Draft</li> <li>• Sept 15, 2021 Board Meeting Minutes, Final Draft</li> <li>• Sept 17, 2021 Ad Hoc Committee Mtg Minutes, Final Draft</li> </ul>	<ul style="list-style-type: none"> <li>• Vote on Approval</li> </ul>
3:05-3:10	CARE Fund Executive Director’s Update	Laura Flores Cantrell	<ul style="list-style-type: none"> <li>• FY21 Annual Report, Final Draft</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> </ul>
3:10- 3:45	Breakthrough Research Grant – University of Washington	David Byrd / Presenters: André Lieber and Darrick Carter	<ul style="list-style-type: none"> <li>• Project Summary</li> <li>• Presenters’ Biosketches</li> <li>• Breakthrough Research Application (UW) – Scientific Review Summary</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> </ul>
3:45-4:00	Distinguished Researchers Grant Cycle 5 (Reissued) Award Decision	David Byrd	<ul style="list-style-type: none"> <li>• Distinguished Researchers Applications – Review Summary</li> <li>• Distinguished Researchers Applications – Scientific Reviews</li> </ul>	<ul style="list-style-type: none"> <li>• Grant Award</li> </ul>
4:00-4:10	Dept. of Commerce Update	Julia Terlinchamp		<ul style="list-style-type: none"> <li>• Discussion</li> </ul>
4:10-4:50	Strategic Plan Update	Allegra Calder	<ul style="list-style-type: none"> <li>• Strategic Plan (July 1, 2021 – June 30, 2023), Final Draft</li> <li>• Forecasted Biennium Funding Targets (July 1, 2021 – June 30, 2023), Final Draft</li> </ul>	<ul style="list-style-type: none"> <li>• Vote on approval of Strategic Plan</li> </ul>
4:50–4:55	Board Chair’s Update	David Byrd	<ul style="list-style-type: none"> <li>• Board Terms and Positions, Current Chart</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion and Informational</li> </ul>
4:55–5:00	Public Comment	David Byrd		
5:00	Adjourn			