



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

Wednesday, July 2, 2025, 9:00 a.m.-10:00 a.m. (PT)

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

Zoom: <https://us06web.zoom.us/j/88231606922> | Passcode: 948603

Telephone: (253) 215-8782 | Meeting ID: 882 3160 6922

*"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
9:00-9:05	Welcome and Key Action Items	Beth Lawlor	<ul style="list-style-type: none"><li>Summary of Key Action Items</li></ul>	Informational
9:05-9:45	CARE Fund Program Administration RFP	Beth Lawlor	<ul style="list-style-type: none"><li>CARE Fund Program Administrator RFP, Revised Draft</li><li>Example Scoring Sheet - Program Administrator RFP Evaluation (template), Final Draft</li></ul>	Discussion and vote as needed
9:45-9:55	Board Chair's Update	Beth Lawlor	N/A	Informational; discussion
9:55-10:00	Public Comment	Beth Lawlor	N/A	Informational
10:00	Adjourn	Beth Lawlor	N/A	Vote as needed