



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

Wednesday, March 12, 2025, 3:00 p.m.- 5:00 p.m. (PST)  
 Fred Hutchinson Cancer Center, Yale Building, J1-102, 1100 Fairview Ave N, Seattle, WA 98109  
 Zoom: <http://zoom.us/j/89243133954> | Passcode: 972973  
 Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 892 4313 3954

*"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"> <li>Summary of Key Action Items</li> </ul>	Informational
3:05-3:10	Consent Agenda	Beth Lawlor	<ul style="list-style-type: none"> <li>November 6, 2024 CARE Board Meeting Minutes, Draft</li> <li>December 12, 2024 Standing Committee on Grants Meeting Minutes, Draft</li> </ul>	Possible vote, as needed
3:10-3:40	Rivkin Center/CARE Fund Awards (Cycle 2)	Molly O'Connor (Rivkin Center); Sandra Adix (Assistant Attorney General)	<ul style="list-style-type: none"> <li>A Message from Rivkin Center's CEO</li> <li>OCRA Letter to the CARE Board</li> <li>Rivkin Center/CARE Fund Award (Cycle 1) Grant Award Agreements (without schedules) (Appendix)</li> <li>Rivkin Center/CARE Fund Award (Cycle 2) Applications – Cohort Review Summary</li> <li>Rivkin Center/CARE Fund Award (Cycle 2) Applications – Individual Review Summary (including Project Summary) (Appendix)</li> </ul>	Informational; discussion, and possible vote, as needed
3:40-3:55	Standing Committee on Grants Report	Nancy Davidson (Committee Chair); Peter Choi	<ul style="list-style-type: none"> <li>POL 09.1 Grant Award Decisions and Applicant Appeals, Final Draft</li> </ul>	Informational; discussion, and possible vote, as needed
3:55-4:15	Implementation and Outcomes Research Award Decisions (Cycle 1)	Nancy Davidson (Committee Chair); Peter Choi	<ul style="list-style-type: none"> <li>Implementation and Outcomes Research Applications and Scores Line List</li> <li>Implementation and Outcomes Research Scientific Review Summary – Panel 1: Screening, Detection, and Treatment (21 applications)</li> <li>Implementation and Outcomes Research Scientific Review Summary – Panel 2: Population Health (4 applications)</li> <li>Implementation and Outcomes Research Individual Scientific Reviews (Appendix)</li> <li>Implementation and Outcomes Research Applications and Board Disclosures Line List</li> <li>Allocation Plan FY25 (approved November 6, 2024) (Appendix)</li> </ul>	Informational; discussion, and possible vote, as needed

4:15-4:25	Communications Briefing	Joseph Sparacio	<ul style="list-style-type: none"> <li>CARE Fund Communications Dashboard, as of February 4, 2025</li> <li>CARE Fund One-Page Overview</li> </ul>	Informational; discussion, and possible vote, as needed
4:25-4:30	Board Chair's Update	Beth Lawlor	No materials	Informational; discussion, and possible vote, as needed
4:30-4:45	Government Relations Update	Lyset Cadena	No materials.	Informational; discussion, and possible vote, as needed
4:45-5:00	Annual Public Hearing	Beth Lawlor	No materials.	Informational; possible vote, as needed
5:00	Adjourn	Beth Lawlor	No materials.	Possible vote, as needed