

## Andy Hill Cancer Research Endowment (CARE) Board Committee on Grants Meeting

Tuesday, April 22, 2025, 1:00 p.m.- 2:00 p.m. (PT)

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

Zoom: https://us06web.zoom.us/j/86848054811 | Passcode: 136898

Telephone: (253) 215-8782 | Meeting ID: 868 4805 4811

"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
1:00-1:05	Welcome & Summary of Key Action Items	Nancy Davidson	Summary of Key Action Items	Informational
	Scientific Discoveries Research Cycle 1 Review Panel Appointments	Nancy Davidson	<ul> <li>Scientific Discoveries Research</li> <li>Panel 1 – Immunotherapeutics         <ul> <li>Project Summaries</li> <li>AIBS Candidate Reviewer Qualifications</li> </ul> </li> <li>Panel 2 – Etiology, Detection, and Treatment         <ul> <li>Project Summaries</li> <li>AIBS Candidate Reviewer Qualifications</li> </ul> </li> </ul>	Discussion, and possible vote, as needed
	Implementation and Outcomes Research Cycle 2 RFP	Nancy Davidson	<ul> <li>Implementation and Outcomes Research Cycle 2 Request for Proposals (RFP), Draft</li> <li>(For reference) Resolution 06.1 CARE Fund Board Interpretation of RCW 43.348.040(1)</li> </ul>	Discussion, and possible vote, as needed
1:55-2:00	Public Comment	Peter Choi	N/A	Informational; possible vote, as needed
2:00	Adjourn	Peter Choi	N/A	Possible vote, as needed