

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

Thursday, July 10, 2025, 4:00 p.m.-5:00 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/88502393407 | Passcode: 774199

Telephone: (253) 215-8782 | Meeting ID: 885 0239 3407

"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
4:00-4:05	Welcome & Summary of Key Action Items	Nancy Davidson	Summary of Key Action Items	Informational
4:05–4:10	Standing Committee on Grants Chair Appointment	Peter Choi	Overview of CARE Board Committee Chair Role and Responsibilities	Discussion, and possible vote, as needed
4:10-4:25	Scientific Discoveries Research Cycle 1 Award Decision – Funding Scenarios	Nancy Davidson	<ul> <li>Scientific Discoveries Research Applications and Scores Line List</li> <li>Scientific Discoveries Research Scientific Review Summary – Panel 1: Immunotherapeutics (9 applications)</li> <li>Scientific Discoveries Research Scientific Review Summary – Panel 2: Etiology, Detection, and Treatment (16 applications)</li> </ul>	Discussion, and possible vote, as needed
4:25–4:30	Scientific Discoveries Research Cycle 2 Request for Proposals	Nancy Davidson	Scientific Discoveries Research Cycle 2 Request for Proposals,     Draft	Discussion, and possible vote, as needed
4:30–4:45	University of Washington – Breakthrough Research Grant	Nancy Davidson	Breakthrough Research Continued Funding Application Scientific Review (University of Washington – Lieber – Period 4)	Discussion, and possible vote, as needed
4:45–4:55	Grantee Convening	Joseph Sparacio	N/A	Informational; discussion; possible vote, as needed
4:55–5:00	Public Comment	Nancy Davidson	N/A	Informational; possible vote, as needed
5:00	Adjourn	Nancy Davidson	N/A	Possible vote, as needed