



Andy Hill CARE Fund

Washington's Cancer Research Endowment

Board Retreat

June 30, 2021 | 8:30 am to 2:30 pm

Zoom link: <https://us02web.zoom.us/j/86810777769>

One tap mobile: +12532158782, 86810777769#

Objectives

- Reaffirm the Vision for the CARE Fund in light of changes in operating environment (e.g., new administrator) and macro forces (e.g., pandemic)
- Discuss key strategic questions related to Strategic Plan update and grant programs

Agenda

8:30 – 9:00 am	Welcome and Meeting Objectives <ul style="list-style-type: none">▪ Opening Comments (Dr. Fred Appelbaum)▪ Agenda Overview and Meeting Norms (Allegra)▪ Opening question: <i>What did you learn from the pandemic?</i>▪ Strategic Planning process and roles
9:00 – 10:15 am	Context Setting: CARE Fund at Year 6 <ul style="list-style-type: none">▪ What we do well▪ Past discussions, including values▪ 2019-21 Strategic Plan - progress report▪ New program administrator, new opportunities▪ Next 5 years - opportunities
10:15 – 10:30 am	<i>Break</i>
10:30 – 11:30 am	CARE Fund Organizational Vision <ul style="list-style-type: none">▪ <i>Should we be more intentional about sustaining the fund in perpetuity?</i>▪ <i>How is the board defining cancer research? How do we define and measure success?</i>
11:30 – 11:40 am	<i>Break</i>

<p>11:40 am – 12:15 pm</p>	<p>Assessment Part 1: Current Program Mix</p> <ul style="list-style-type: none"> ▪ Distinguished Researchers ▪ Breakthrough Research ▪ Population Health ▪ COVID-19 Response ▪ Portfolio Approach – <i>How should we think about allocation shares and programmatic mix?</i>
<p>12:15 – 12:45 pm</p>	<p>LUNCH</p>
<p>1:00 – 2:00 pm</p>	<p>Assessment Part 2: Finalize Portfolio Recommendations and Explore Potential Program Ideas</p> <ul style="list-style-type: none"> ▪ Finish Mix Discussion ▪ <i>Which of the program ideas proposals are of greatest interest?</i> ▪ <i>Which current programs could be refined?</i> ▪ <i>Create a strategic opportunities fund?</i>
<p>2:00 – 2:30 pm</p>	<p>Roundtable and Next Steps</p> <ul style="list-style-type: none"> ▪ Strategic Plan Update Timeline ▪ FY 2022 (Dr. David Byrd and Laura Flores Cantrell) ▪ Roundtable