

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Tuesday, April 30, 2019, 3:00–5:00 p.m. (PST)

Fred Hutchinson Cancer Research Center, 823 Yale Ave North, Seattle, Yale Building, J1-102

Zoom: <https://zoom.us/j/792579726>; Telephone: 669-900-6833 or 929 436 2866; Meeting ID: 792 579 726

CARE Fund – “Washington’s Cancer Research Endowment” was created for the promotion of cancer research to be conducted in the state.

RCW 43.348.040

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00	Welcome – Roll Call of Board	Dr. Appelbaum		
3:00–3:20	CARE Update <ul style="list-style-type: none"> Financial Update Independent Review and Progress Monitoring Program Administrator Contract FY20, scope and cost Performance Audit Update CARE Metrics - Lean Canvas (Draft) Strategic Plan Status Molly Hill – appreciation 	Laura Flores Cantrell	<ul style="list-style-type: none"> CARE FY19Q2 Financial Report (Draft) Lean Canvas 	<ul style="list-style-type: none"> Vote on Program Administrator Contract cost ceiling Vote on performance audit cost limit and ratify reviewers
3:20–3:25	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> 3/1/19 Annual Public Hearing and Strategic Plan Meeting Minutes 2019 CARE Investment Policy Communications Plan 	<ul style="list-style-type: none"> Vote on consent agenda Vote on publicity plan
3:25–3:50	Board Learning Opportunity: Cancer Funding Models <ul style="list-style-type: none"> Kiran Dhillon (Rivkin Center) 	Laura Flores Cantrell	<ul style="list-style-type: none"> (guest speaker) 	
3:50–4:15	Distinguished Researchers Program Award Decisions & Cohort 4 Discussion	Laura Flores Cantrell	<ul style="list-style-type: none"> Distinguished Researchers Cohort 3 Scenario AAAS reviews 	<ul style="list-style-type: none"> Select Distinguished Researchers Awards

4:15–4:40	Board Governance Discussion <ul style="list-style-type: none"> Board Officers Discussion and Elections Ad Hoc Committee on Governance 	Laura Flores Cantrell	<ul style="list-style-type: none"> Resolution related to election, terms and duties of Board officers in lieu of approved Bylaws 	<ul style="list-style-type: none"> Elect Board Officers Vote to establish Ad Hoc Committee on Governance, including committee charge and make up
4:40–5:00	Legislative Update <ul style="list-style-type: none"> Vaping Tax Proposal Capital Budget Overview, with Board Q&A 	Thomas Bates / Chelsea Hager	<ul style="list-style-type: none"> Substitute Senate Bill 5986 	
5:00	Adjourn	Dr. Appelbaum		