

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Thursday, August 23, 2018, 3:00–5:00 PM (PST)

Fred Hutchinson Cancer Research Center, 1100 Fairview Ave N, Seattle, WA 98109, Thomas Building, D5-110

Zoom: <https://zoom.us/j/636577371> **Telephone:** US: +1 929 436 2866 or +1 669 900 6833; Meeting ID: 636 577 371

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00–3:05	Welcome – Roll Call of Board	Dr. Appelbaum		
3:05–3:10	Consent Agenda <ul style="list-style-type: none">• June 27 Board Meeting Minutes• 2019 Board Meeting Schedule	Dr. Appelbaum	<ul style="list-style-type: none">• 6/27/18 Board Meeting Minutes• 2019 CARE Board Meeting Schedule	<ul style="list-style-type: none">• Vote on meeting minutes• Vote on 2019 Board Meeting Schedule
3:10–3:15	Interpretation of RCW 43.348.040(4) Resolution -- “Worthy of Consideration” Rated Applications	Dr. Appelbaum	<ul style="list-style-type: none">• Interpretation of RCW 43.348.040(4) Resolution	<ul style="list-style-type: none">• Vote on resolution
3:15–3:50	Distinguished Researcher Cohort 3	Dr. Appelbaum	<ul style="list-style-type: none">• Distinguished Researcher Cohort 3 Discussion Guide	<ul style="list-style-type: none">• Discuss and vote on changes and RFP release date
3:50–4:20	Grant Award Decision-Making Process	Dr. Appelbaum	<ul style="list-style-type: none">• Grant Award Decision-Making Process Document	<ul style="list-style-type: none">• Vote on revisions to decision-making process
4:20–4:30	AAAS Recommendations for Debriefing and Sharing Reviews	Laura Flores Cantrell		<ul style="list-style-type: none">• Vote on process for feedback to applicants
4:30–4:40	Assistant Attorney General Report	Sandra Adix		
4:40–4:50	Legislative Update	Thomas Bates		
4:50–5:00	CARE Program Update	Laura Flores Cantrell		
5:00	Adjourn	Dr. Appelbaum		

Next Board Meeting: Monday, October 22, 2018