



Andy Hill Cancer Research Endowment Ad Hoc Committee Meeting Minutes June 1, 2020

The following board members, selected by the CARE Fund Board of Directors at their special board meeting on May 13, 2020 to serve on the Ad Hoc committee and constituting a quorum were present: David Byrd, Carol Dahl

Board Members Absent: None

CARE Staff Attendees: Peter Choi, Sooyoun Park

Guest Attendees: None

Video Conference Call | Monday, June 1, 2020, 2:00 – 2:15 p.m.

1. Welcome

Peter Choi called the meeting to order at 2:03 p.m. He stated that the purpose of the call was to meet the CARE Fund's statutory obligation to review and appoint an additional reviewer for the independent scientific review and advisory committee to evaluate the COVID-19 Response Grant applications.

2. COVID-19 Response Grant Scientific Review Committee

Board members reviewed the qualifications of the additional reviewer and agreed that the individual's background and expertise would be valuable for the scientific review committee.

MOTION: A motion to appoint the reviewer candidate to the scientific advisory committee was made by David Byrd, seconded by Carol Dahl, and passed.

3. Adjourn

With no other business, the meeting was adjourned at 2:07 p.m.

I certify that the foregoing is a true and correct copy of the minutes approved by the CARE Board of Directors at a regular meeting of the board on June 24, 2020.

Eunice Hostetter, CARE Board Secretary

6/25/2020
Date