



## Andy Hill Cancer Research Endowment (CARE) Special Board Meeting

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Wednesday, May 13, 2020, 9:00–10:00 a.m. (PST)

Zoom: <https://us02web.zoom.us/j/89591751584> | Meeting ID: 895 9175 1584

Telephone: (253) 215-8782 or (346) 248-7799 Meeting ID: 895 9175 1584

*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
9:00	Welcome – Roll Call of Board	Dr. Appelbaum		
9:00–9:10	CARE Fund Allocation Plan (FY21)	Laura Flores Cantrell	• CARE Fund Allocation Plan (draft)	• Informational
9:10–9:30	COVID-19 Response Grant	Laura Flores Cantrell	• COVID-19 Response Grant Program Summary • COVID-19 Response Grant Program Description (draft)	• Discussion
9:30–9:50	Data Collection Project	Fred Appelbaum		• Discussion
9:50–10:00	COVID-19 Response Investments	Fred Appelbaum		• Vote on approval to issue COVID-19 Grant RFP • Approve ad hoc committee to appoint scientific review panel • Vote on approval of administrative expenditure • Additional actions (if needed) per board discussion
10:00	Adjourn			