

Cancer Research Endowment Authority Board Meeting

AGENDA

**Special Meeting | November 15, 2016 | 3:00 p.m. – 5:00 p.m.
2001 6th Avenue, Suite 2600, Seattle, WA | Dept. of Commerce
Call in number: (360) 407-3780 pin: 228240 #**

3:00pm	Call to Order	Fred A.
3:05pm	Introductions of new Board members	Carol D., Elaine A.
3:10pm	Discussion: CARE Fund Potential Investment Areas	Fred A., Vivien S.
4:00pm	Break	
4:10pm	Discussion: 2017 Legislative Session	Thomas B.
4:25pm	Discussion: CARE Administrator	Thomas B.
4:40pm	Review, Amend, and Approve Job Descriptions (ACTION)	Fred A.
4:45pm	Board Treasurer Duties and Election (POSSIBLE ACTION) Board Secretary Duties and Election (POSSIBLE ACTION)	Fred A.
4:55pm	Dates for upcoming meetings (POSSIBLE ACTION)	Fred A.
5:00pm	Adjourn	

All times stated on the agenda are approximate.

This meeting will be held at the Department of Commerce in Seattle, WA. There is a parking garage in the Westin building. Please remember to bring your photo ID to get through security. For day of information, please call the Dept. of Commerce at 206-256-6100.