AGENDA
Andy Hill Cancer Research Endowment (CARE) Fund
Board of Directors Public Hearing & Board Meeting
Friday, March 1, 2019, 10 a.m. – 1:00 p.m.
Cambia Grove, 1800 Ninth Avenue, Suite 250, Seattle, WA 98101

Facilitated by Board Chair Fred Appelbaum
10:00 AM Welcome
10:10 AM Public Hearing
10:25 AM Adjourn Public Hearing

Facilitated by Board Chair Fred Appelbaum
10:25 AM Consent Agenda
• December 12, 2018 Board Meeting Minutes
• Adoption of Board Travel Reimbursement Policy
• Resolution regarding Officer Signing Authority

Facilitated by Jan Glick & Associates
10:30 AM Draft Plan - Summary and Discussion of high-level feedback
Consideration of comments from External Advisory Committee, public health partners, stakeholders, public comment, and Board

10:40 AM CARE’s Unique Value Proposition as “Washington’s Cancer Research Endowment”
How might CARE provide public benefit that is needed and nonduplicative?

10:55 AM Breakout Groups – Greater Focus for Greater Impact
• How might CARE uniquely improve health outcomes for underserved Washingtonians?
• How might CARE uniquely build capacity for cancer research in Washington?

11:25 AM Debrief Breakout Groups

11:40 AM Discussion and deliberation of award process for next round of funding
• Based on discussions to-date regarding addressing disparities and building capacity, the board will begin to craft an awards process for future funding opportunities.

Noon Break/Lunch Buffet

12:15 PM Working Lunch – Building in Flexibility and Rightsizing Awards

12:50 PM Next Steps
• Refining strategic focus and award process
• Governance

1:00 PM Adjourn