**Andy Hill Cancer Research Endowment (CARE) Board Meeting**

**Wednesday, April 28, 2021, 3:00–5:00 p.m. (PST)**

Zoom: [https://us02web.zoom.us/j/84692333327?pwd=a2swRU04RWhKYTE6VAvbGFvTmZ4UT09](https://us02web.zoom.us/j/84692333327?pwd=a2swRU04RWhKYTE6VAvbGFvTmZ4UT09) | Meeting ID: 846 9233 3327

Telephone: (669) 900-6833 or (929) 436-2866 | Meeting ID: 846 9233 3327

"Washington’s Cancer Research Endowment" was created for the promotion of cancer research to be conducted in the state. RCW 43.348.040

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**AGENDA**

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<th>TIME</th>
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<td>3:00</td>
<td>Welcome – Roll Call of Board</td>
<td>Dr. Appelbaum</td>
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| 3:00–3:05 | Consent Agenda                             | Dr. Appelbaum             | • February 24, 2021 Board Meeting Minutes, Final Draft (pp.3-8)  
• Board Resolution on Interpretation of RCW 43.348.040 (1) “cancer research to be conducted in the state.”, Final Draft (pp.9-10)  
• Endowment Investment Policy - Policy Update, Final Draft (pp.11-15) | • Vote on Approval                              |
| 3:05–3:10 | CARE Fund Program Administrator Update   | Laura Flores Cantrell    |                                                                            | • Informational                               |
| 3:10–3:20 | Legislative Update                      | Erica Hallock            |                                                                            | • Informational                               |
| 3:20–3:35 | Conflict of Interest Policy; Disclosure and Recusal Policy | Dr. Appelbaum/Sandra Adix (AAG) | • Conflict of Interest Policy - Policy Update, Final Draft (pp.17-18)  
• Disclosure and Recusal Policy, Final Draft (pp.19-21) | • Vote on Conflict of Interest Policy Update  
• Vote on Disclosure and Recusal Policy |
| 3:35–3:50 | Population Health Grant Award Decision     | Dr. Appelbaum             | • Review Summary for Population Health Applications (pp.24-33)  
• Scientific Reviews for Population Health Applications (pp.34-67) | • Vote on Awards                               |
| 3:50–4:00 | Distinguished Researchers Grant Program Cycle 5 | Dr. Appelbaum             | • Distinguished Researchers Grant Program Description - Revised March 2021, Final Draft (pp.69-78) | • Vote on Cycle 5 (Reissue) Distinguished Researchers RFP |
| 4:00–4:15 | Dept. of Commerce Update                 | Julia Terlinchamp        | • CARE Fund Program Administration RFP (pp.80-102)  
• Draft CARE Fund Projected Operating Costs (Informational) (p.103) | • Discussion  
• Vote to Inform Commerce Contract Level per FY21-23 CARE Fund Program Administration RFP |
| 4:15–4:30 | Finance and Financial Planning            | Laura Flores Cantrell    | • Financial Overview (pp.105-108)  
• FY21 Allocation Plan Revision Options (pp.109-113) | • Vote on FY21 Allocation Plan Revision |
| 4:30–4:40 | Strategic Planning/BERK Consulting Update | Laura Flores Cantrell    | • BERK Consulting Overview (p.115)  
• Draft Strategic Planning Retreat Agenda (p.116)  
• Biosketches for Strategic Planning External Advisory Committee Nominees (pp.117-118) | • Vote to Appoint Strategic Planning External Advisory Committee Members |
| 4:40–4:55 | CARE Fund Video                           | Laura Flores Cantrell/Alejandra Tres | • SRH Overview (p.120) | • Informational                               |
| 4:55–5:00 | Public Comment                            | Dr. Appelbaum            |                                                                            |                                              |
| 5:00  | Adjourn                                    |                           |                                                                            |                                              |