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

**Wednesday, September 7, 2022, 3:00 p.m.–5:00 p.m. (PST)**
Fred Hutchison Cancer Center, Thomas Building, D1-084, 1100 Fairview Ave N, Seattle, WA 98109
Zoom: [https://zoom.us/j/98553435307](https://zoom.us/j/98553435307) Meeting ID: 985 5343 5307
Telephone: (253) 215-8782 or (669) 900-6833 | Meeting ID: 985 5343 5307

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

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
<th>LEAD</th>
<th>MATERIALS</th>
<th>ACTIONS</th>
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<tbody>
<tr>
<td>3:00–3:10</td>
<td>Welcome – Roll Call of Board</td>
<td>David Byrd</td>
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| 3:10–3:15 | Consent Agenda | David Byrd | • Mar 23, 2022 Board Special Meeting Minutes, Final Draft  
• Apr 27, 2022 Board Meeting Minutes, Final Draft  
• May 17, 2022 Ad Hoc Committee Meeting Minutes, Final Draft  
• May 18, 2022 Board Special Meeting Minutes, Final Draft  
• Jun 15, 2022 Board Meeting Minutes, Final Draft  
• Jul 11, 2022 Standing Committee on Grants Minutes, Final Draft  
• Grant Match and Allowable Costs Policy (POL 06.1), Final Draft | Possible vote, as needed |
| 3:15–3:20 | Executive Director’s Update | Laura Flores Cantrell | • Strategic Planning External Advisory Committee Qualifications Matrix  
• Strategic Planning External Advisory Committee Former Members’ Biosketches | Informational; Discussion and possible vote, as needed |
| 3:20–3:35 | Program Administrator Update | Beth Harvey; Steve Harr (Treasurer); Troy Neihaus (Bernstein Investments) | • CARE Fund Endowment Investment Account Summary, as of June 2022  
• CARE Fund Endowment Investment Account, FY22 Month-over-Month Report  
• Endowment Investment Policy (POL 12.1), Final Draft  
• Investment Policy Statement, Sept. 7, 2022, Final Draft | Informational; Discussion and possible vote, as needed |
| 3:35–3:40 | King County Update | Joseph Sparacio | • Timeline and Milestones | Informational; Discussion and possible vote, as needed |
| 3:40–3:55 | Population Health Grant Cycle 2 Award Decision | David Byrd | • Population Health Applications – Review Summary  
• Population Health Applications – Scientific Reviews (Including Project Summary) | Discussion and possible vote, as needed |
| 3:55–4:45 | Grantmaking Update and Standing Committee on Grants Report | Peter Choi; Carol Dahl (Committee Chair) | • Breakthrough Seed Funding RFP, Final Draft  
• FY23 New Appropriation RFPs Timeline, Revised August 2022  
• Summary Assessment of RFI Responses for CARE Board, Final | Discussion and possible vote, as needed |
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Type</th>
<th>Description</th>
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<tbody>
<tr>
<td>4:45-4:50</td>
<td>Department of Commerce (COM) Update</td>
<td>Alison Beason</td>
<td>N/A</td>
<td>Informational; Discussion and possible vote, as needed</td>
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<tr>
<td>4:50-4:55</td>
<td>Board Chair's Update</td>
<td>David Byrd</td>
<td>N/A</td>
<td>Informational</td>
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<td>4:55-5:00</td>
<td>Public Comment</td>
<td>David Byrd</td>
<td>N/A</td>
<td>Informational</td>
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<tr>
<td>5:00</td>
<td>Adjourn</td>
<td>David Byrd</td>
<td>N/A</td>
<td>Possible vote, as needed</td>
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- Summary of RFI Responses for Publication, Aug 2022, Final Draft
- FY23 New Appropriations RFPs Overviews, Final Draft