

**California Breast Cancer Research Council Meeting Minutes
December 5, 2025 ~ Council Meeting ~ Broadway Conference Center ~ Oakland**

Members Present In Person: Bryan Goldner, Lori Petitti, Erika Bell, Angelique Richardson (Zoom), Haley Pollack, Svasti Haricharan, Wendy Verret, Susana Ramirez, Sherice Torres (Zoom), Argelia Flores, Hisashi, Tanaka, Lesley Taylor, Barbara Perry (Zoom)

Members Absent: Wendy Shurelds, Maura Dickler, Svetlana Popova

Staff: Sharima Rasanayagam, Katherine McKenzie, Lisa Minniefield, Kathleen Erwin

Guests: Salma Shariff-Marco (former council member presenter) Jennifer Rosenbluth (CBCRP grantee presenter)

- I. **Call to Order, Introductions, and Ice Breaker Question:** Bryan called the Council to order at 9:00am, initiated introductions, and asked the group an ice breaker question.
- II. **Approval of October Meeting Minutes:** The Council reviewed the minutes from the October meeting.

MOTION: X moved (X seconded) to approve the October meeting minutes.
The motion passed unanimously.

- III. **Mission statement Vote:** Sharima...
- IV. **Current State of BC in California:** Salma Shariff-Marco presented...
- V. **LOI Invitation Committee Discussion:** Katie went through the LOI process and timeline. She discussed the LOI review materials including the review criteria. Details are in the Review Manual. She went over the process of discussing and deciding which LOIs to focus on. The group discussed the LOIs focusing on the 4 lowest scoring applications. Members discussed their concerns and support for these applications.

- VI. **LOI Invitation Decisions:** Katie

MOTION: X moved (X seconded) to accept all the LOIs the group decided to invite to submit a full proposal. The motion passed unanimously.

- VII. **Conference Award Recommendation:** X

MOTION: X moved (X seconded) to fund the award with contingencies, as stated in the motion. The motion passed unanimously.

- VIII. CBCRP Funded PI Presentation:** Jennifer Rosenbluth gave a presentation: *New DNA-Damage-Associated RNAs in Breast Cancer: Insights From an Organoid-Based Discovery Platform*.
- IX. Independent Council Discussion:** Katie presented the upcoming activities that the council could expect over the next few months.
- X. Council Outreach Networks Discussion:** X
- XI. Director's Report:** X
- XII. Announcements:** X
- XIII. Adjourn:** Bryan adjourned meeting at 1:10 pm.