

**Oversight Committee Quarterly Meeting
Cancer Prevention and Research Institute of Texas**

**Omni Hotel, Lonestar Room
700 San Jacinto at 8th Street, Austin, Texas 78701**

**January 27, 2011
1:00 p.m.**

The Oversight Committee may discuss or take action regarding any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any and all purposes permitted by the Act.

Call to Order

Adoption of Minutes: October 29, 2010

Report from Executive Director

**Appointments to Scientific Research and Prevention
Program (SRPP) Committee Members**

**Nominations Committee Recommendation for Appointments
to the Texas Conquer Cancer Advisory Committee**

**Announcement on Liaison Appointment to the Texas
Conquer Cancer Advisory Committee**

**Nominations Committee Recommendation for Appointments
to the Advisory Committee on Childhood Cancer (ACCC)**

Diversity Work Group Update

Presentations

**Submission of Slate(s) – Research Grant Applications
Recommended for Funding**

**Submission of Slate(s) – Prevention Grant Applications
Recommended for Funding**

Advance Authority

Audit Sub-Committee Report

Agency Operation Report

Future Meeting Dates and Agenda Items

Public Comment

Anyone wishing to make public comments is required to notify the Executive Director in writing prior to the start of

the meeting. The Committee may limit the time a member of the public may speak.

Adjourn