

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

**Cancer Prevention and Research Institute of Texas
211 E 7th Street, Austin Texas
Conference Room 348, 3rd Floor**

The Executive 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.

**January 27, 2011
11:30 a.m.**

I. Call to Order

**II. Adopt minutes from the October 29, 2010 Executive
Committee meeting**

III. Review of the Oversight Committee Meeting Agenda:

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 Texans
Conquer Cancer Advisory Committee**

**Announcement on Liaison Appointment to the Texans 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

IV. 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 Executive Committee may limit the time a member of the public may speak.

Adjourn