



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

February 21, 2024
8:30 a.m.

The Barbara Jordan Building
1601 Congress Avenue, Austin, TX 78701
Room 2.035A

The Oversight Committee may discuss or act on 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 purpose permitted by the Act. If the Oversight Committee meets in closed session, it will do so in the Barbara Jordan Building, Room 2.027.

Also as authorized by Texas Government Code § 551.127, one or more Oversight Committee members may participate remotely in the meeting by videoconference. The Oversight Committee member presiding over the meeting will be physically present at the above-listed location, which will be open to the public.

Anyone wishing to offer public comments must notify the Chief Executive Officer in writing prior to the start of the meeting. The Committee may limit the time a member of the public may speak.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes for the November 15, 2023, meeting
4. Public Comment
5. Chief Executive Officer Report
 - CEO Report Pursuant to Health & Safety Code § 102.260(c)
6. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
7. Chief Scientific Officer Report
 - Grant Award Recommendations
 - FY 2025 Requests for Applications
8. Chief Prevention Officer Report
 - Grant Award Recommendations
9. Chief Product Development Officer Report
 - FY 2025 Requests for Applications
10. Scientific Research and Prevention Program Committee Appointments
11. Advisory Committees
 - Childhood Cancer Advisory Committee Presentation
 - Geographic Diversity Advisory Committee Presentation
12. Health & Safety Code Section 102.1062 Waiver
13. Amendments to 25 T.A.C. Chapters 701 and 703
 - Proposed Amendments to Chapters 701 and 703

14. Texas Public Information Act and Texas Open Meetings Act Legislative Update
15. Chief Operating Officer Report
16. Contract Approvals
 - Outside Counsel Contract
17. Communications Program Update
18. Personnel – Chief Executive Officer
19. Subcommittee Business
20. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
21. Consultation with General Counsel
22. Future Meeting Dates and Agenda Items
23. Adjourn