

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

**Thompson Auditorium, 1<sup>st</sup> Floor  
Texas Medical Association  
401 W 15<sup>th</sup> Street, Austin Texas**

**January 18, 2012  
1:00 p.m.**

The Oversight Committee may discuss or take action regarding any item on this agenda.

**Call to Order**

**Adoption of Minutes: November 2, 2011**

**Report from Executive Director**

**Presentation**

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

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

**Advance Authority**

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

**Nominations Committee Recommendation for Appointment  
to the Scientific and Prevention Advisory Council (SPAC)**

**Consideration of Final Rule Adoption**

**Texas Cancer Plan**

**Agency Operation Report**

**Future Meeting Dates and Agenda Items**

**Public Comment**

**Adjourn**