

Agenda

**Executive Committee
Cancer Prevention & Research Institute of Texas**

717 N. Harwood Street, Suite 2000

Dallas, TX

March 11, 2009

1:00 p.m.

The Executive Committee may discuss or take action regarding any item on this agenda:

1:00 p.m. Call to order

1:05 p.m. Adopt minutes from the February 19, 2009 Executive Committee meeting

1:10 p.m. Discussion and Hiring of the Executive Director

1:20 p.m. Discussion and establishment of the Cancer Research and Prevention Foundation

1:40 p.m. Scientific and Prevention Advisory Council Issues

1:50 p.m. Public Comment

Anyone wishing to make public comments is required to notify the Interim Administrative Director in writing prior to the start of the meeting. The Executive Committee may limit the time a member of the public may speak.

2:00 p.m. Adjourn