

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

**Dr. May Owens Conference Room, 10<sup>th</sup> Floor  
Texas Medical Association  
401 W 15<sup>th</sup> Street, Austin Texas**

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 18, 2012  
12:15 p.m.**

**I. Call to Order**

**II. Adopt minutes from the November 2, 2011 Executive Committee meeting**

**III. Review of the Oversight Committee Meeting 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**

**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**