



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

Texas State Capitol Extension
1400 N. Congress Avenue, Austin, Texas 78701
Room E1.012

November 20, 2019
10:00 a.m.

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. 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 from the August 21, 2019 meeting
4. Public Comment
5. Chief Executive Officer Report
6. Communications Report
7. Chief Compliance Officer Report
8. Chief Scientific Officer Report
 - Grant Award Recommendations
 - FY 2021 Requests for Applications
 - RP180770
9. Chief Prevention Officer Report
10. Chief Product Development Officer Report
11. Scientific Research and Prevention Program Committee Appointments
12. Health & Safety Code Section 102.1062 Waiver
13. FY 2021 Program Priorities
14. Internal Auditor Report
 - Internal Audit Follow-Up Procedures Report over Communications
 - FY 2019 Internal Audit Annual Report
15. Amendments to 25 T.A.C. Chapter 703
 - Final Order Approving Amendments to Chapter 703
16. Texas Public Information Act and Texas Open Meetings Act legislative update
17. Chief Operating Officer Report
18. Contract Approvals
 - Outside Legal Services contract amendment
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