



CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

**February 15, 2023**

9:00 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 from the November 16, 2022, 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 2024 Requests for Applications
8. Chief Prevention Officer Report
  - Grant Award Recommendations
  - FY 2024 Requests for Applications
9. Chief Product Development Officer Report
  - FY 2024 Requests for Applications
10. Internal Auditor Report
  - Internal Audit Report over Information Technology General Controls
11. Scientific Research and Prevention Program Committee Appointments
12. Advisory Committees
  - Appointments

- Advisory Committee on Childhood Cancer Presentation
  - Prevention Advisory Committee Presentation
13. Chief Operating Officer Report
  14. Communications Report
  15. Subcommittee Business
  16. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
  17. Consultation with General Counsel
  18. Future Meeting Dates and Agenda Items
  19. Adjourn