



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

November 20, 2024

8:30 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 August 21, 2024, and September 25, 2024, meetings
4. Public Comment
5. Chief Executive Officer Report
6. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
7. Chief Prevention Officer Report
 - Grant Award Recommendations
 - FY 2026 Requests for Applications
 - Texas Cancer Plan 2024 Presentation
8. Chief Scientific Officer Report
 - Grant Award Recommendations
 - FY 2026 Requests for Applications
9. Chief Product Development Officer Report
 - Grant Award Recommendations
 - FY 2025 Requests for Applications
10. Program Priorities for FY 2026
11. Scientific Research and Prevention Program Committee Appointments
12. Advisory Committee
 - Prevention Advisory Committee Presentation

- Geographic Diversity Advisory Committee Presentation
- 13. Health & Safety Code Section 102.1062 Waiver
- 14. Amendment to 25 T.A.C. Chapter 703
 - Proposed Amendments to Chapter 703
- 15. Chief Operating Officer Report
- 16. Contract Approvals
 - Conference Planning and Coordinating Services
- 17. State Agency Employment Level
- 18. Personnel – Chief Scientific Officer
 - Salary Adjustment
- 19. Communications Program Update
- 20. Internal Auditor Report
- 21. Subcommittee Business
- 22. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
- 23. Consultation with General Counsel
- 24. Future Meeting Dates and Agenda Items
- 25. Adjourn