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CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

Robert E. Johnson Conference Center  
1501 N. Congress Ave, Austin, Texas 78701  
Central Room

May 19, 2016  
8:30 a.m.

The Oversight 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 purposes permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Work Session Overview
4. Strategic Planning
5. Program Priorities and Program Budgeting
6. Adjourn