

NOTICE OF MEETING
LifePath Systems Board of Trustees

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on Thursday, August 28, 2025, at 7:00 PM, at LifePath Systems, 7304 Alma Drive, Plano, Texas, in the Guadalupe Meeting Room.

Establish Quorum & Call to Order

Doug Kowalski, Chair

010825 Consent Agenda

Doug Kowalski

a) Board of Trustees Meeting Minutes on July 31, 2025

Arthur Cotten

b) Dashboards – Fiscal Year-To-Date July 2025

- Behavioral Health

Danielle Sneed

- Intellectual and Developmental Disabilities

Austin Belrose

- Early Childhood Intervention

Jill Epperson

- Human Resources and Volunteers

Maria Putman

- Grants Development

Pete Kabira

- Financial Report

Jennifer Morgan

020825 Public Input and Partner Organization

a) Public Commentary

Doug Kowalski

Please note comments are limited to 3 minutes each. Unless the topic is related to one or more of the items on the agenda below, there will be no discussion or actions taken by the Board as result of comments.

b) Foundation Monthly Update

Keyanta Gaddy

030825 CEO Monthly Report

Tammy Mahan

040825 Committee Reports and Action Items

a) Budget and Finance Committee

Matt Duncan

1. Consider Approval of the FY26 Budget

b) Facilities Committee

Ernest Myers

c) Compliance and Quality Committee

Melvin Thathiah

d) Human Resources Committee

Dona Watson

e) Programs and Communication Committee

Ernest Myers

f) Technology Committee

Arthur Cotten

g) Legislative Committee and Texas Council Report

Rick Crawford

050825 Executive Session

a) The Board will convene in Executive Session as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters). No official actions will be taken in executive session.

060825 Chairman's Report

a) Consider motions resulting from Executive Session deliberation, if any.

Doug Kowalski

1. Consider recommendation to Approve Amended CEO Contract

b) Announcements & Upcoming Events

Doug Kowalski

1. Board Calendar 2025 – Note: Bloomdale Ribbon Cutting **Sept. 16**.

2. Next Board Meeting: Thursday, **September 25, 2025**. Location 2295 Bloomdale. McKinney.

c) New Business

Doug Kowalski

1. Consider Motion to approve amending the Board of Trustees Internal Operational Guidelines.

2. Texas SB1580 requires LMHA governing bodies to include a veteran selected by board majority. Consider Motion appointing a current board member(s) as a designated veteran for the Board.

070825 Adjournment

Doug Kowalski