

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

- a) Board of Trustees Meeting Minutes on July 31, 2025
- b) Dashboards – Fiscal Year-To-Date July 2025
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Intervention
 - Human Resources and Volunteers
 - Grants Development
 - Financial Report

Arthur Cotten

Danielle Sneed
Austin Belrose
Jill Epperson
Maria Putman
Pete Kabira
Jennifer Morgan

020825 Public Input and Partner Organization

- a) Public Commentary
- b) Foundation Monthly Update

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.
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030825 CEO Monthly Report

Tammy Mahan

040825 Committee Reports and Action Items

- a) Budget and Finance Committee
 - 1. Consider Approval of the FY26 Budget
- b) Facilities Committee
- c) Compliance and Quality Committee
- d) Human Resources Committee
- e) Programs and Communication Committee
- f) Technology Committee
- g) Legislative Committee and Texas Council Report

Matt Duncan
Ernest Myers
Melvin Thathiah
Dona Watson
Ernest Myers
Arthur Cotten
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.
 - 1. Consider recommendation to Approve Amended CEO Contract
- b) Announcements & Upcoming Events
 - 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
 - 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.

Doug Kowalski

070825 Adjournment

Doug Kowalski