

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems Board of Trustees*** will meet for a Board of Trustees meeting on Thursday, April 24, 2025, at 7:00 PM. The meeting will be held at LifePath Systems, 7304 Alma Drive, Plano, Texas, in the Guadalupe Meeting Room.

Call to Order and Establish Quorum Doug Kowalski, Chair

010425 Consent Agenda **Doug Kowalski, Chair**

- a) Board of Trustees Meeting Minutes March 27, 2025 Arthur Cotten
- b) Dashboards – Fiscal Year-To-Date March, 2025
 - Behavioral Health Danielle Sneed
 - Intellectual and Developmental Disabilities Austin Belrose
 - Early Childhood Intervention Jennifer Cottle
 - Human Resources and Volunteers Maria Putman
 - Grants Development Pete Kabira
 - Financial Report Jennifer Morgan

020425 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 the comments.
- b) Foundation Monthly Update Keyanta Gaddy

030425 CEO Report Tammy Mahan

040425 Committee Reports and Action Items

- a) Budget and Finance Committee Matt Duncan
 - 1. Consider Approval of The Meadows Foundation Grant 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

050425 Chairman's Report

- a) Announcements & Upcoming Events Doug Kowalski
 - 1. Board Calendar 2025
 - 2. Next Board Meeting: Thursday, May 29, 2025 in McKinney
- b) New Business Doug Kowalski

060425 Adjournment **Doug Kowalski**
