

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

- a) Board of Trustees Meeting Minutes March 27, 2025
- b) Dashboards – Fiscal Year-To-Date March, 2025
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Intervention
 - Human Resources and Volunteers
 - Grants Development
 - Financial Report

Doug Kowalski, Chair

Arthur Cotten

Danielle Sneed

Austin Belrose

Jennifer Cottle

Maria Putman

Pete Kabira

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