

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on Thursday, May 29, 2025, at 7:00 PM. The meeting will be held at LifePath Systems, 1515 Heritage Drive, McKinney, Texas, in the Trinity Meeting Room.

Establish Quorum & Call to Order

Doug Kowalski, Chair

010525 Consent Agenda

- a) Board of Trustees Meeting Minutes April 24, 2025
- b) Dashboards – Fiscal Year-To-Date April 2025
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Intervention
 - Human Resources and Volunteers
 - Grants Development
 - Financial Report

Doug Kowalski

Arthur Cotten

Danielle Sneed
Austin Belrose
Jennifer Cottle
Maria Putman
Pete Kabira
Jennifer Morgan

020525 Public Input and Partner Organization

- a) Public Commentary
- 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

Doug Kowalski

Keyanta Gaddy

030525 CEO Report

Tammy Mahan

040525 Committee Reports and Action Items

- a) Budget and Finance Committee
 - 1. Consider Approval of the FY24 Annual Fiscal and Compliance Audit
 - 2. Consider Approval of the Collin County FY26 Budget Request
 - 3. Consider Approval of the Texas Veterans Commission Grant 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

050525 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.

060525 Chairman's Report

- a) Consider motions resulting from Executive Session deliberation if any.
- b) Announcements & Upcoming Events
 - 1. Board Calendar 2025
 - 2. Next Board Meeting: Thursday, July 31, 2025, in Plano
- c) New Business

Doug Kowalski

Doug Kowalski

070525 Adjournment

Doug Kowalski