

NOTICE OF MEETING
LifePath Systems Board of Trustees

- 1 of 1 -

The **LifePath Systems Board of Trustees** will meet for a Board of Trustees meeting on Thursday, July 31, 2025, at 7:00 PM, held at LifePath Systems, 1515 Heritage Drive, McKinney, Texas, in the Trinity Meeting Room.

Establish Quorum & Call to Order

Doug Kowalski, Chair

010725 Consent Agenda

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

FILED

7/25/2025 9:54:26 AM
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: KM DEPUTY

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

020725 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

- 1. Consider Recommendations for Foundation Board Membership.

030725 CEO Report

Tammy Mahan

- a) Highlights of Written Report and Texas Council Conference
- b) Updated Progress Made on Strategic Goals

040725 Committee Reports and Action Items

- a) Budget and Finance Committee
 - 1. Consider Selection of New Audit Firm.
- b) Facilities Committee
 - 1. Consider Leasing Out Mullins and Cross Bend Residences
- 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

050725 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.

060725 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, August 28, 2025, in Plano.
- 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

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070725 Adjournment

Doug Kowalski