

Amended - NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet for a Board of Trustees meeting on Thursday, January 30, 2025, at 7:00 PM. The meeting will be held at LifePath Systems, 1515 Heritage Drive, McKinney, Texas in Trinity Meeting Room.

Call to Order and Establish Quorum

Doug Kowalski, Chair

010125 Consent Agenda

Doug Kowalski, Chair

- a) Board of Trustees Meeting Minutes for December 5, 2024
- b) Dashboards – Year to Date through December 2024
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Intervention
 - Human Resources and Volunteers
 - Grants Development
 - Financial Report – FY25 December, 2024

Arthur Cotten

Danielle Sneed
Humera Bhaidani
Jennifer Cottle
Maria Putman
Pete Kabira
Jennifer Morgan

020125 Public Input and Partner Organization

- a) Public Commentary – 3 minutes per person
- b) Foundation Monthly Update

Doug Kowalski
Keyanta Gaddy

030125 CEO Report

Tammy Mahan

- 1. Annual Board Training: Board Qualifications, Conflict of Interest and Removal

040125 Committee Reports and Action Items

- a) Budget and Finance Committee
 - 1. Consider Recommendation to Approve SCIP 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

050125 Chairman's Report

- a) Announcements & Upcoming Events
 - 1. Sign Annual Conflict of Interest Documents
 - 2. Next Board Meeting – Thursday, February 27, 2025, Plano
- b) New Business

Doug Kowalski

Doug Kowalski

060125 Adjournment

Doug Kowalski