

Amended - NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

STACEY KEMP
 COUNTY CLERK
 COLLIN COUNTY, TEXAS
 BY : KL DEPUTY

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

a) Board of Trustees Meeting Minutes for December 5, 2024	Doug Kowalski, Chair
b) Dashboards – Year to Date through December 2024	Arthur Cotten
- Behavioral Health	Danielle Sneed
- Intellectual and Developmental Disabilities	Humera Bhaidani
- Early Childhood Intervention	Jennifer Cottle
- Human Resources and Volunteers	Maria Putman
- Grants Development	Pete Kabira
- Financial Report – FY25 December, 2024	Jennifer Morgan

020125 Public Input and Partner Organization

a) Public Commentary – 3 minutes per person	Doug Kowalski
b) Foundation Monthly Update	Keyanta Gaddy

030125 CEO Report

1. Annual Board Training: Board Qualifications, Conflict of Interest and Removal	Tammy Mahan
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040125 Committee Reports and Action Items

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

050125 Chairman's Report

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

060125 Adjournment

Doug Kowalski