

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, February 27, 2025, at 7:00 PM. The meeting will be held at LifePath Systems, 7304 Alma Drive, Plano, Texas in Guadalupe Meeting Room.

Call to Order and Establish Quorum Doug Kowalski, Chair

010225 Consent Agenda Doug Kowalski, Chair

- | | |
|---|-----------------|
| a) Board of Trustees Meeting Minutes for January 30, 2025 | Arthur Cotten |
| b) Dashboards – January, 2025 | |
| - 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 | Jennifer Morgan |

020225 Public Input and Partner Organization

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

030225 CEO Report Tammy Mahan

040225 Committee Reports and Action Items

- | | |
|--|-----------------|
| a) Budget and Finance Committee | Matt Duncan |
| 1. Consider Recommendation to Approve MHG-JII 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 |

050225 Executive Session

The Board will convene in Executive Session as allowed by Texas Government Code 551.072 (Deliberation about Real Property). No official actions will be taken in executive Session.

060225 Chairman's Report

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|---|---------------|
| a) Consider Action from the Executive Session, if any. | Doug Kowalski |
| b) Announcements & Upcoming Events | Doug Kowalski |
| Next Board Meeting – Thursday, March 27, 2025 in McKinney | |
| c) New Business | Doug Kowalski |

070225 Adjournment Doug Kowalski

Diann Gregg

From: MIS Helpdesk
Sent: Tuesday, February 25, 2025 9:33 AM
To: Diann Gregg
Cc: Wayne Reeves
Subject: Re: [Request ID :%%RE-146409%%] : FW: Agenda - LifePath Systems Board of Trustees Meeting 2-27-25 ##

Hi, Diann,
The email did not send until this morning, although it shows sent at 11:09am yesterday in your Sent Items.

I am re-assigning this to Wayne to dive deeper into why there was a delay.

Thank you,
Connie Wilson

Click here to review request details:

<https://helpdesk.lifepathsystems.org/WorkOrder.do?woMode=viewWO&woID=146409&PORTALID=1>
