

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

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
- b) Dashboards – January, 2025
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Intervention
 - Human Resources and Volunteers
 - Grants Development
 - Financial Report

Arthur Cotten

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

020225 Public Input and Partner Organization

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

Doug Kowalski
Keyanta Gaddy

030225 CEO Report

Tammy Mahan

040225 Committee Reports and Action Items

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

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

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

Doug Kowalski
Doug Kowalski
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>
