

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, February 29, 2024 at 7:00 PM**. The meeting will be held at LifePath Systems, 7304 Alma Drive., Guadalupe Meeting Room, Plano, Texas.

Establish Quorum		Doug Kowalski, Chair
010224	Consent Agenda	5 minutes
a)	Board of Trustees Meeting Minutes of January 29, 2024	Arthur Cotten
b)	Dashboards – January 2024	
	Behavioral Health	Danielle Sneed
	Intellectual and Developmental Disabilities	Humera Bhaidani
	Early Childhood Intervention	Jennifer Cottle
	Human Resources and Volunteers	Maria Putman
	Grants Development	Danielle Sneed
	Financial Status	Jennifer Morgan
020224	Public Input and Partner Organizations	5 minutes
a)	Public Commentary – 3 minutes per person	Doug Kowalski
b)	Foundation Monthly Update	Keyanta Gaddy
030224	Staff Reports and Board Training	5 minutes
a)	CEO Report	Tammy Mahan
040224	Committee Reports and Action Items	40 minutes
a)	Budget and Finance Committee	Matt Duncan
	1. Presentation of the FY23 Fiscal and Compliance Audit Report	Tommy Nelson *
	2. Consider Acceptance of the FY23 Fiscal and Compliance Audit Report	
b)	Facilities Committee	Ernest Myers
c)	Compliance and Quality Committee	Melvin Thathiah
	1. Consider Acceptance of Updates to the Quality Assurance Plan	
d)	Human Resources Committee	Dona Watson
e)	Programs and Communication Committee	Ernest Myers
	1. Consider Approval of Resolution for State Crisis Intervention Program (SCIP) Grant Application.	
f)	Technology Committee	Arthur Cotten
g)	Legislative Committee and Texas Council Report	Rick Crawford
050224	Chairman’s Report	5 minutes
a)	Announcements and Upcoming Events	Doug Kowalski
b)	New Business	Doug Kowalski
060224	Adjournment	1 minute

* CPA, Scott, Singleton, Fincher & Company, PC CPA