

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

b) Dashboards – January 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

Danielle Sneed

Financial Status

Jennifer Morgan

020224 Public Input and Partner Organizations

5 minutes

a) Public Commentary – 3 minutes per person

b) Foundation Monthly Update

Doug Kowalski
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

1. Presentation of the FY23 Fiscal and Compliance Audit Report
2. Consider Acceptance of the FY23 Fiscal and Compliance Audit Report

b) Facilities Committee

c) Compliance and Quality Committee

1. Consider Acceptance of Updates to the Quality Assurance Plan

d) Human Resources Committee

e) Programs and Communication Committee

1. Consider Approval of Resolution for State Crisis Intervention Program (SCIP) Grant Application.

f) Technology Committee

g) Legislative Committee and Texas Council Report

Matt Duncan
Tommy Nelson *

Ernest Myers
Melvin Thathiah

Dona Watson
Ernest Myers

Arthur Cotten
Rick Crawford

050224 Chairman's Report

5 minutes

a) Announcements and Upcoming Events

b) New Business

Doug Kowalski
Doug Kowalski

060224 Adjournment

1 minute

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