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NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, April 27, 2023, 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

010423 Consent Agenda 5 minutes

- | | |
|--|--------------------|
| a) Board of Trustees Meeting Minutes of March 30, 2023 | Anne Bramlett |
| b) Monthly Dashboards March 2023 | |
| Behavioral Health | Danielle Sneed |
| Intellectual and Developmental Disabilities | Humera Bhaidani |
| Early Childhood Intervention | Joanne Huffstetler |
| Human Resources and Volunteers | Maria Putman |
| Financial Status (March 2023) | Jennifer Morgan |

020423 Public Input and Partner Organizations 5 minutes

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

030423 Executive Session 30 minutes

The Board will convene in Executive Session as allowed by Texas Government Code 551.071 (Consultations with Attorney). No official actions will be taken in executive session.

040423 Staff Reports and Board Training 10 minutes

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| a) CEO Report | Tammy Mahan |
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050423 Committee Reports and Action Items 30 minutes

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| a) Budget and Finance Committee | Matt Duncan |
| b) Facilities Search Committee | Ernest Myers |
| 1. Consider Recommendation and Approval of CMAR Contract. | |
| c) Compliance and Quality Committee | Melvin Thathiah |
| d) Human Resources Committee | Dona Watson |
| e) Program and Communication Committee | Ernest Myers |
| f) Technology Committee | Arthur Cotton |
| 1. Consider Recommendation and Approval to Purchase HR/Payroll Software Program | |
| g) Legislative Committee and Texas Council Report | Rick Crawford |

060423 Chairman's Report 5 minutes

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| a) Consider Any Actions Arising From Executive Session | Doug Kowalski |
| b) Announcements and Upcoming Events | Doug Kowalski |
| c) New Business | Doug Kowalski |

070423 Adjournment 1 minute