

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**

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**

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

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**

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**