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STACEY KEMP
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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 28, 2022, at 7:00 PM.** The meeting will be held in the Guadalupe Meeting Room at LifePath Systems, 7304 Alma Drive, Plano, TX. Social distancing and mouth/nose coverings are recommended.

Establish Quorum.

Doug Kowalski, Chair

010422 Consent Agenda 5 minutes

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| a) Board of Trustees Meeting Minutes of March 2022 | Anne Bramlett |
| b) Monthly Dashboards March 2022 | |
| Behavioral Health | Danielle Sneed |
| Intellectual and Developmental Disabilities | Brandi Hazelwood |
| Early Childhood | Joanne Huffstetler |
| Human Resources, Volunteers | Jennifer Day |
| Compliance, Grants | Brent Phillips-Broadrick |
| Financial Status (March 2022) | Jennifer Morgan |

020422 Public Input and Partner Organizations 10 minutes

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

030422 Staff Reports and Board Training 10 minutes

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| a) CEO Report | Tammy Mahan |
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040422 Committee Reports and Action Items 20 minutes

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| a. Budget and Finance Committee | Matt Duncan |
| 1. Consider Approval of Cooling Tower Replacement | |
| b. Facilities Committee | Ernest Myers |
| c. Technology Committee | Arthur Cotten |
| d. Compliance and Quality Committee | Melvin Thathiah |
| e. Human Resources Committee | Dona Watson |
| d. Program and Communication Committee | Ernest Myers |
| 1. Consider Approval of Policy 6.02 Fees for Services | |
| 2. Consider Approval of Policy 6.03 Contracting for Community-Based Services | |
| 3. Consider Approval of PNAC Application for Perry Cox | |
| 4. Consider Approval of PNAC Application for Cathryn King | |
| 5. Consider Joint Resolution Commending a Community Advocate | |
| e. Legislative Committee and Texas Council Report | Rick Crawford |

050422 Chairman's Report 5 minutes

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| a) Announcements and Upcoming Events | Doug Kowalski |
| 1. Committee Assignments Update | |
| b) New Business | Doug Kowalski |

060422 Adjournment 1 minute