

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, May 25, 2023**, at **7:00 PM**. The meeting will be held at LifePath Systems, 1515 Heritage Drive, Trinity Meeting Room, McKinney, Texas.

Establish Quorum

Doug Kowalski, Chair

010523 Consent Agenda **5 minutes**

a) Board of Trustees Meeting Minutes of April 27, 2023	Anne Bramlett
b) Monthly Dashboards April 2023	
Behavioral Health	Danielle Sneed
Intellectual and Developmental Disabilities	Humera Bhaidani
Early Childhood Intervention	Joanne Huffstetler
Human Resources and Volunteers	Maria Putman
Grants Development	Danielle Sneed
Financial Status (April 2023)	Jennifer Morgan

020523 Public Input and Partner Organizations **5 minutes**

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

030523 Staff Reports and Board Training **10 minutes**

a) CEO Report	Tammy Mahan
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040523 Committee Reports and Action Items **30 minutes**

a) Budget and Finance Committee	Matt Duncan
1. Consideration to Approve the Collin County Budget Request FY24	
b) Facilities Search Committee	Ernest Myers
c) Compliance and Quality Committee	Melvin Thathiah
d) Human Resources Committee	Dona Watson
e) Program and Communication Committee	Ernest Myers
f) Technology Committee	Arthur Cotten
g) Legislative Committee and Texas Council Report	Rick Crawford

050523 Chairman's Report **5 minutes**

a) Announcements and Upcoming Events	Doug Kowalski
b) New Business	Doug Kowalski

060523 Adjournment **1 minute**

FILED

5/19/2023 9:20:48 AM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: BR DEPUTY