

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on Thursday, May 30, 2024 at 7:00 PM. The meeting will be held at LifePath Systems, 1515 Heritage Drive, McKinney, Texas, in the Trinity Meeting Room.

Establish Quorum

Doug Kowalski, Chair

010524 Consent Agenda

5 Minutes

- a) Board of Trustees Meeting Minutes of April 29, 2024 Arthur Cotten
- b) Dashboards – April 2024
 - 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

020524 Public Input and Partner Organization

5 Minutes

- a) Public Commentary – 3 minutes per person Doug Kowalski
- b) Foundation Monthly Update Keyanta Gaddy

030524 Staff Reports and Board Training

30 Minutes

a) CEO Report Tammy Mahan
b) Training Presentation: MST Program Melanie Gann, Director, Youth & Family Services
Tanya Moreno, PA, Multisystemic Therapy

040524 Committee Reports and Action Items

30 Minutes

a) Budget and Finance Committee	Matt Duncan
a. Consider Approval of the Collin County Budget Request	
b) Facilities Committee	Ernest Myers
c) Compliance and Quality Committee	Melvin Thathiah
d) Human Resources Committee	Dona Watson
e) Programs and Communication Committee	Ernest Myers
f) Technology Committee	Arthur Cotten
g) Legislative Committee and Texas Council Report	Rick Crawford

050524 Chairman's Report

5 Minutes

- a) Announcements and Upcoming Events Doug Kowalski
 - a. Move July 25 Board Meeting with August 3 Planning Meeting?
- b) New Business Doug Kowalski

060524 Adjournment

1 Minute