

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet for a strategic planning session on Thursday, August 29, 2024, at 7:00 PM. The meeting will be held at LifePath Systems, 7304 Alma Drive, Plano, Texas, in the Guadalupe Meeting Room.

Call to Order

Establish Quorum

010824 Consent Agenda

a) Board of Trustees Meeting Minutes of Aug 3, 2024	Doug Kowalski, Chair
b) Dashboards -- <u>July</u> 2024	Arthur Cotten
- 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

020824 Public Input and Partner Organization

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

030824 CEO Report

Tammy Mahan

040824 Committee Reports and Action Items

a) Budget and Finance Committee	Matt Duncan
1. Consider Approval of the FY25 Proposed Budget	
b) Facilities Committee	Ernest Myers
c) Compliance and Quality Committee	Melvin Thathiah
1. Consider Approval of Policy 9.02 Risk Management	
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

050824 Executive Session

The Board will convene in Executive Session as allowed by Texas Government Code 551.072 (Deliberation about Real Property) and Code 551.074 (Deliberation of Personnel Matters). No official actions will be taken in executive session.

060824 Chairman's Report

a) Consider Action from the Executive Session, if any	Doug Kowalski
b) Announcements & Upcoming Events	Doug Kowalski
c) New Business	Doug Kowalski

070824 Adjournment

Doug Kowalski