

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 Doug Kowalski, Chair

- | | |
|---|-----------------|
| a) Board of Trustees Meeting Minutes of Aug 3, 2024 | Arthur Cotten |
| b) Dashboards – June 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 |

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