

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet for a Board of Trustees meeting on Thursday, September 26, 2024, at 7:00 PM. The meeting will be held at LifePath Systems, 1515 Heritage Drive, McKinney, Texas, in the Trinity Meeting Room.

Call to Order
Establish Quorum

010924 Consent Agenda

- a) Board of Trustees Meeting Minutes of August 29, 2024
- b) Dashboards – August 2024
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Intervention
 - Human Resources and Volunteers
 - Grants Development
 - Financial Status

Doug Kowalski, Chair

Arthur Cotten

Danielle Sneed
Humera Bhaidani
Jennifer Cottle
Maria Putman
Pete Kabira
Jennifer Morgan

020924 Public Input and Partner Organization

- a) Public Commentary – 3 minutes per person
- b) Foundation Monthly Update

Doug Kowalski
Keyanta Gaddy

030924 CEO Report

Tammy Mahan

040924 Committee Reports and Action Items

- a) Budget and Finance Committee
- b) Facilities Committee
- c) Compliance and Quality Committee
- d) Human Resources Committee
- e) Programs and Communication Committee
- f) Technology Committee
- g) Legislative Committee and Texas Council Report

Matt Duncan
Ernest Myers
Melvin Thathiah
Dona Watson
Ernest Myers
Arthur Cotten
Rick Crawford

050924 Chairman's Report

- a) Announcements & Upcoming Events
- b) New Business

Doug Kowalski
Doug Kowalski

060924 Adjournment

Doug Kowalski