

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 **Doug Kowalski, Chair**

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|---|-----------------|
| a) Board of Trustees Meeting Minutes of August 29, 2024 | Arthur Cotten |
| b) Dashboards – August 2024 | |
| - Behavioral Health | Danielle Sneed |
| - Intellectual and Developmental Disabilities | Humera Bhaidani |
| - Early Childhood Intervention | Jennifer Cottle |
| - Human Resources and Volunteers | Maria Putman |
| - Grants Development | Pete Kabira |
| - Financial Status | Jennifer Morgan |

020924 Public Input and Partner Organization

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

030924 CEO Report **Tammy Mahan**

040924 Committee Reports and Action Items

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|---|-----------------|
| a) Budget and Finance Committee | Matt Duncan |
| 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 |

050924 Chairman's Report

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| a) Announcements & Upcoming Events | Doug Kowalski |
| b) New Business | Doug Kowalski |

060924 Adjournment **Doug Kowalski**