

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY BR DEPUTY

The *LifePath Systems* Board of Trustees will meet in regular session on Thursday, October 27, 2022, at 7:00 PM. The meeting will be held in the Guadalupe Meeting Room at LifePath Systems, 7304 Alma Drive, Plano, Texas.

Establish Quorum

Doug Kowalski, Chair

011022 Consent Agenda **10 minutes**

a) Board of Trustees Meeting Minutes of September 22, 2022	Anne Bramlett
b) Monthly Dashboards September 2022	
Behavioral Health	Danielle Sneed
Intellectual and Developmental Disabilities	Brandi Hazelwood
Early Childhood	Joanne Huffstetler
Human Resources, Volunteers	Jennifer Day
Financial Status (September 2022)	Jennifer Morgan

021022 Public Input and Partner Organizations **10 minutes**

a) Public Commentary – 3 minutes per person	Doug Kowalski
b) Foundation Monthly Update	Diane Kazlow

031022 Staff Reports and Board Training **20 minutes**

a) CEO Report	Tammy Mahan
b) Bloomdale Campus Update	Tammy Mahan

041022 Committee Reports and Action Items **20 minutes**

a. Budget and Finance Committee	Matt Duncan
b. Facilities Search Committee	Ernest Myers
1. Consider Approval to Proceed with Construction of the Bloomdale Campus Facility.	
c. Compliance and Quality Committee	McLvin Thathiah
e. Human Resources Committee	Dona Watson
f. Program and Communication Committee	Ernest Myers
g. Technology Committee	Arthur Cotten
h. Legislative Committee and Texas Council Report	Rick Crawford

051022 Chairman's Report **5 minutes**

a) Announcements and Upcoming Events	Doug Kowalski
1. November Committee meeting dates	
2. Next Meeting: December 1 Board Meeting and Holiday Dinner	
b) New Business	Doug Kowalski
1. Consider recommendation to move Board of Trustees meetings to the last Thursday of each month, beginning January 2023.	

061022 Adjournment **1 minute**