

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet for a Board of Trustees meeting on Monday, October 28, 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 and Establish Quorum Doug Kowalski, Chair

011024 Consent Agenda Doug Kowalski, Chair

a) Board of Trustees Meeting Minutes for September 26, 2024 Arthur Cotten

b) Dashboards – September 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

021024 Public Input and Partner Organization

a) Public Commentary – 3 minutes per person Doug Kowalski

b) Foundation Monthly Update Keyanta Gaddy

1. Consider Approval of Applicant to the LifePath Systems Foundation Board

031024 CEO Report Tammy Mahan

041024 Committee Reports and Action Items

a) Budget and Finance Committee Matt Duncan

1. Consider Approval of SAMHSA CCBHC Improvement & Advancement Grant Budget.

2. Consider Approval of Bloomdale Furniture Vendor

- 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

051024 Chairman's Report

a) Announcements & Upcoming Events Doug Kowalski

1. Assign Nominating Committee for 2025
2. All-Staff – Weds. Oct. 30, 11:00 am to 4:00 pm, Plano Events Center
3. Next Board Meeting - Dec. 5, 2024, 6:00 pm at Courtyard by Marriott Allen Event Center, 210 E. Stacy Rd.

b) New Business Doug Kowalski

061024 Adjournment Doug Kowalski
