

**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**

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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**

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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**

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Tammy Mahan

**041024 Committee Reports and Action Items**

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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 Thatthiah

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**

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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**

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Doug Kowalski