

AMENDED NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet for a Board of Trustees meeting on Thursday, December 5, 2024, at 6:00 PM. The meeting will be held at the Courtyard by Marriott Allen, 210 East Stacy Road, Allen, Texas in the Watters Ballroom.

Call to Order and Establish Quorum Doug Kowalski, Chair

011224 Consent Agenda **Doug Kowalski, Chair**

- | | |
|---|-----------------|
| a) Board of Trustees Meeting Minutes for October 28, 2024 | Arthur Cotten |
| b) Dashboards – October 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 Report – October, 2024 | Jennifer Morgan |

021224 Public Input and Partner Organization

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

031224 CEO Report **Tammy Mahan**

041224 Committee Reports and Action Items

- | | |
|---|-----------------|
| 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 |
| 1. Consider Approval new member to the PNAC Committee | |
| f) Technology Committee | Arthur Cotten |
| g) Legislative Committee and Texas Council Report | Rick Crawford |
| h) Nominating Committee | Dona Watson |
| 1. Consider Approval of Board of Trustees Officers for 2025 | |

051224 Chairman's Report

- | | |
|--|---------------|
| a) Announcements & Upcoming Events | Doug Kowalski |
| 1. Assign Committee Memberships for 2025 | |
| 2. Next Board Meeting – Thursday, January 30, 2025, McKinney | |
| 3. New Business | Doug Kowalski |

061224 Adjournment **Doug Kowalski**

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : KG DEPUTY

The ***LifePath Systems*** Board of Trustees will meet for a Board of Trustees meeting on Thursday, December 5, 2024, at 6:00 PM. The meeting will be held at the Courtyard by Marriott Allen, 210 East Stacy Road, Allen, Texas in the Watters Meeting Room.

Call to Order and Establish Quorum

Doug Kowalski, Chair

011224 Consent Agenda

Doug Kowalski, Chair

a) Board of Trustees Meeting Minutes for October 28, 2024

Arthur Cotten

b) Dashboards – October 2024

- Behavioral Health
- Intellectual and Developmental Disabilities
- Early Childhood Intervention
- Human Resources and Volunteers
- Grants Development
- Financial Report – October, 2024

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

021224 Public Input and Partner Organization

a) Public Commentary – 3 minutes per person

Doug Kowalski

b) Foundation Monthly Update

Keyanta Gaddy

031224 CEO Report

Tammy Mahan

041224 Committee Reports and Action Items

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

1. Consider Approval new member to the PNAC Committee

f) Technology Committee

Arthur Cotten

g) Legislative Committee and Texas Council Report

Rick Crawford

051224 Chairman's Report

a) Announcements & Upcoming Events

Doug Kowalski

1. Assign Committee Memberships for 2025
2. Next Board Meeting – Thursday, January 30, 2025, McKinney
3. New Business

Doug Kowalski

061224 Adjournment

Doug Kowalski