

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

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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 |
| 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

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| 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**
