

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

Arthur Cotten

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
- b) Foundation Monthly Update

Doug Kowalski
Keyanta Gaddy

031224 CEO Report

Tammy Mahan

041224 Committee Reports and Action Items

- a) Budget and Finance Committee
- b) Facilities Committee
- c) Compliance and Quality Committee
- d) Human Resources Committee
- e) Programs and Communication Committee
 - 1. Consider Approval new member to the PNAC Committee
- f) Technology Committee
- g) Legislative Committee and Texas Council Report
- h) Nominating Committee
 - 1. Consider Approval of Board of Trustees Officers for 2025

Matt Duncan
Ernest Myers
Melvin Thathiah
Dona Watson
Ernest Myers

Arthur Cotten
Rick Crawford
Dona Watson

051224 Chairman's Report

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

Doug Kowalski
Doug Kowalski

061224 Adjournment

Doug Kowalski