

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, February 23, 2023, at 7:00 PM**. The meeting will be held at LifePath Systems, 7304 Alma Drive, Guadalupe Meeting Room, Plano, Texas.

Establish Quorum

Doug Kowalski, Chair

010223 Consent Agenda 5 minutes

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| a) Board of Trustees Meeting Minutes of January 26, 2023 | Anne Bramlett |
| b) Monthly Dashboards January 2023 | |
| Behavioral Health | Danielle Sneed |
| Intellectual and Developmental Disabilities | Humera Bhaidani |
| Early Childhood Intervention | Joanne Huffstetler |
| Human Resources and Volunteers | Maria Putman |
| Financial Status (January 2023) | Jennifer Morgan |

020223 Public Input and Partner Organizations 5 minutes

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| a) Public Commentary – 3 minutes per person | Doug Kowalski |
| b) Foundation Monthly Update | Diane Kazlow |

030223 Staff Reports and Board Training 15 minutes

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| a) CEO Report | Tammy Mahan |
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040223 Committee Reports and Action Items 40 minutes

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| a. Budget and Finance Committee | Matt Duncan |
| 1. Consider Acceptance of the FY23 Mid-Year Budget Adjustments | Matt Duncan |
| b. Facilities Search Committee | Ernest Myers |
| c. Compliance and Quality Committee | Melvin Thathiah |
| d. Human Resources Committee | Dona Watson |
| e. Program and Communication Committee | Ernest Myers |
| f. Technology Committee | Arthur Cotten |
| g. Legislative Committee and Texas Council Report | Rick Crawford |

050223 Executive Session 5 minutes

The Board will convene in Executive Session as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters). No official actions will be taken in executive session.

060223 Chairman's Report 5 minutes

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| a) Consider Any Actions Arising from the Executive Session | Doug Kowalski |
| b) Announcements and Upcoming Events | Doug Kowalski |
| 1. Determine Date of Strategic Planning Meeting | |
| c) New Business | Doug Kowalski |

070223 Adjournment 1 minute