

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

- a) Board of Trustees Meeting Minutes of January 26, 2023
- b) Monthly Dashboards January 2023
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Intervention
 - Human Resources and Volunteers
 - Financial Status (January 2023)

Danielle Sneed
Humera Bhaidani
Joanne Huffstetler
Maria Putman
Jennifer Morgan

020223 Public Input and Partner Organizations

5 minutes

- a) Public Commentary – 3 minutes per person
- b) Foundation Monthly Update

Doug Kowalski
Diane Kazlow

030223 Staff Reports and Board Training

15 minutes

a) CEO Report

Tammy Mahan

040223 Committee Reports and Action Items

40 minutes

- a. Budget and Finance Committee
 - 1. Consider Acceptance of the FY23 Mid-Y
- b. Facilities Search Committee
- c. Compliance and Quality Committee
- d. Human Resources Committee
- e. Program and Communication Committee
- f. Technology Committee
- g. Legislative Committee and Texas Council Report

Matt Duncan
Matt Duncan
Ernest Myers
Melvin Thathiah
Dona Watson
Ernest Myers
Arthur Cotten
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

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

Doug Kowalski
Doug Kowalski
Doug Kowalski

070223 Adjournment

1 minute