

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, August 31, 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

010823 Consent Agenda 5 minutes

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| a) Board of Trustees Meeting Minutes of June 29 2023 | Anne Bramlett |
| b) Monthly Dashboards June & July 2023 | |
| Behavioral Health | Danielle Sneed |
| Intellectual and Developmental Disabilities | Humera Bhaidani |
| Early Childhood Intervention | Joanne Huffstetler |
| Human Resources and Volunteers | Maria Putman |
| Grants Development | Danielle Sneed |
| Financial Status (June, July 2023) | Jennifer Morgan |

020823 Public Input and Partner Organizations 5 minutes

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| a) Public Commentary – 3 minutes per person | Doug Kowalski |
| b) Foundation Monthly Update | Keyanta Gaddy |
| 1) Consider Approval of Foundation Board Member Applicants | |

030823 Staff Reports and Board Training 10 minutes

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| a) CEO Report | Tammy Mahan |
| b) IDD Provider Services | |

040823 Committee Reports and Action Items 30 minutes

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| a) Budget and Finance Committee | Matt Duncan |
| 1. Consider Approval of the FY24 Budget | |
| 2. Consider Approval of Audit Firm | |
| b) Facilities Search Committee | Ernest Myers |
| 1. Consider Approval to allow CEO to sign Guaranteed Maximum Price (GMP) Amendment to the Rogers O'Brien Construction Contract. | |
| 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 |

050823 Executive Session 20 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.

060823 Chairman's Report 5 minutes

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| a) Consider Actions from the Executive Committee | Doug Kowalski |
| b) Announcements and Upcoming Events | Doug Kowalski |
| c) New Business | Doug Kowalski |

070823 Adjournment 1 minute