

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

- a) Board of Trustees Meeting Minutes of June 29 2023
- b) Monthly Dashboards June & July 2023
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Intervention
 - Human Resources and Volunteers
 - Grants Development
 - Financial Status (June, July 2023)

Anne Bramble

Danielle Sneed
Humera Bhaidani
Joanne Huffstetler
Maria Putman
Danielle Sneed
Jennifer Morgan

020823 Public Input and Partner Organizations

5 minutes

- a) Public Commentary – 3 minutes per person
- b) Foundation Monthly Update
 - 1) Consider Approval of Foundation Board Member Applicants

Doug Kowalski
Keyanta Gaddy

030823 Staff Reports and Board Training

10 minutes

- a) CEO Report
- b) IDD Provider Services

Tammy Mahan

040823 Committee Reports and Action Items

30 minutes

- a) Budget and Finance Committee
 - 1. Consider Approval of the FY24 Budget
 - 2. Consider Approval of Audit Firm
- b) Facilities Search Committee
 - 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
- d) Human Resources Committee
- e) Program and Communication Committee
- f) Technology Committee
- g) Legislative Committee and Texas Council Report

Melvin Thathiah
Dona Watson
Ernest Myers
Arthur Cotten
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

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

Doug Kowalski
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Doug Kowalski

070823 Adjournment

1 minute