

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, September 28, 2023, at 7:00 PM**. The meeting will be held at LifePath Systems, 1515 Heritage Drive, Trinity Meeting Room, McKinney, Texas.

Establish Quorum

Doug Kowalski, Chair

010923 Consent Agenda **5 minutes**

a) Board of Trustees Meeting Minutes of August 31 2023	Anne Bramlett
b) Monthly Dashboards August 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 (August, 2023)	Jennifer Morgan

020923 Public Input and Partner Organizations **5 minutes**

a) Public Commentary – 3 minutes per person	Doug Kowalski
b) Foundation Monthly Update	Keyanta Gaddy

030923 Staff Reports and Board Training **10 minutes**

a) CEO Report	Tammy Mahan
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040923 Committee Reports and Action Items **30 minutes**

a) Budget and Finance Committee	Matt Duncan
1. Consider Approval of SAMHSA Grant: Collin County Adult Treatment Drug Court Project.	
b) Facilities Search Committee	Ernest Myers
c) Compliance and Quality Committee	Melvin Thathiah
d) Human Resources Committee	Dona Watson
e) Programs and Communication Committee	Ernest Myers
f) Technology Committee	Arthur Cotten
g) Legislative Committee and Texas Council Report	Rick Crawford

050923 Chairman's Report **5 minutes**

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

060923 Adjournment **1 minute**