

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, December 7, 2023, at 6:00 PM**. The meeting will be held at LifePath Systems, 7304 Alma Drive, Guadalupe Meeting Room, Plano, Texas.

Establish Quorum

Doug Kowalski, Chair
5 minutes

011223 Consent Agenda

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

021223 Public Input and Partner Organizations

5 minutes

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

031223 Staff Reports and Board Training

10 minutes

a) CEO Report	Tammy Mahan
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041223 Committee Reports and Action Items

10 minutes

a) Budget and Finance Committee	Matt Duncan
1. Consider recommendation to approve MST Budget	
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

051223 Executive Session

10 minutes

The Board will convene in Executive Session as allowed by Texas Government Code 551.072 (Deliberation about Real Property). No votes or official actions are allowed during the Executive Session

061223 Chairman's Report

5 minutes

a) Call for any recommended action as a result of the Executive Session.	Doug Kowalski
b) Announcements and Upcoming Events	Doug Kowalski
1. Consider and Approve Nominations for 2024 Board Officers and Committee Assignments.	
2. Consider Alternative Board Meeting Dates for January and April.	
c) New Business	Doug Kowalski

071223 Adjournment

1 minute