

**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.

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| <b>Establish Quorum</b> | Doug Kowalski, Chair         |
| <b><u>011223</u></b>    | <b><u>Consent Agenda</u></b> |
|                         | <b><u>5 minutes</u></b>      |

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| 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 |

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| <b><u>021223</u></b> | <b><u>Public Input and Partner Organizations</u></b> | <b><u>5 minutes</u></b> |
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| a) Public Commentary – 3 minutes per person | Doug Kowalski |
| b) Foundation Monthly Update                | Keyanta Gaddy |

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| <b><u>031223</u></b> | <b><u>Staff Reports and Board Training</u></b> | <b><u>10 minutes</u></b> |
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| a) CEO Report | Tammy Mahan |
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| <b><u>041223</u></b> | <b><u>Committee Reports and Action Items</u></b> | <b><u>10 minutes</u></b> |
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| 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   |

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| <b><u>051223</u></b> | <b><u>Executive Session</u></b> | <b><u>10 minutes</u></b> |
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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

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| <b><u>061223</u></b> | <b><u>Chairman's Report</u></b> | <b><u>5 minutes</u></b> |
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| 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 |

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| <b><u>071223</u></b> | <b><u>Adjournment</u></b> | <b><u>1 minute</u></b> |
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