

MINUTES OF MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
LIFEPATH SYSTEMS

7304 Alma Drive, Plano, Texas – Guadalupe Meeting Room

August 29, 2024

BOARD MEMBERS PRESENT		STAFF MEMBERS PRESENT	
Dona Watson Doug Kowalski Candice Herron Arthur Cotten	John Donovan Melvin Thathiah Ernest Myers	Tammy Mahan Pete Kabira Brent Phillips-Broadrick Luis Palma	Danielle Sneed Jennifer Morgan Diann Gregg

Call to Order: A quorum was established, and the meeting was called to order at 7:06 PM by Doug Kowalski, Chair of LifePath Systems Board of Trustees.

010824- Consent Agenda

Doug Kowalski, Vice Chair, requested comments or concerns regarding items within the Consent Agenda.

MOTION: Ernest Myers moved to accept the Consent Agenda as presented. Dona Watson seconded the motion. The vote to accept the Consent Agenda was unanimous.

020824 - Public Input and Partner Organizations

- a) **Public Commentary:** Doug Kowalski called for public comments. No comments were offered.
- b) **LifePath Foundation Monthly Update:** Keyanta Gaddy, Director of Development reported. Six applicants for Foundation Board membership are being interviewed. The date and location of the next Celebrate to Elevate fundraising event is Saturday, April 12 at The Sanctuary in McKinney.

030824 - CEO Report

A summary of administrative and program activities and outcomes for the month are included in Tammy's written report to the Board provided in the meeting packet.

Tammy reminded the Board that the October Board meeting was moved to Monday, October 28th. The November Board Meeting and Holiday Dinner has been scheduled for 6:00pm, December 5th at the Courtyard Marriott in Allen.

She highlighted the successes within the written report as well as pointed out the past month's challenge has focused on establishing the FY25 Budget and multiple contract renewals.

040824 – Committee Reports and Action Items: Doug Kowalski called for Committee reports.

- a) **Budget and Finance Committee:** John Donovan, Committee member, reported the Committee met to review the July 2024 Financials, which were determined to be acceptable. Also reviewed in detail is the FY25 Budget.

MOTION: John Donovan reported the Committee recommends approval of the FY25 Budget as presented. Call for questions occurred and were sufficiently answered to move to a vote. The vote resulted in unanimous approval.

- b) **Facilities Committee:** Ernest Myers, Chair, reported the Bloomdale building project is progressing according to timelines.

LifePath Systems has also been awarded a \$1 million grant from McKinney Community Development Corporation to be used towards the building project.

- c) **Compliance and Quality Assurance Committee:** Melvin Thathiah, Chair, reported the committee met to review Policy 9.02 that was presented last month but held for further revision.

MOTION: The Committee now recommends approval of Policy 9.02 Risk Management. The recommendation for approval passed unanimously.

- d) **Human Resources:** No report.

- e) **Programs and Communications Committee:** Arthur Cotten reported for the Committee. Raven Thousand has been hired as Director of Adult Services; Brittany Waymack is working with law enforcement on processes for intake at the upcoming Diversion Center. IDD and ECI also reported on their monthly activities within the community.

- f) **Technology Committee:** No report.

- g) **Legislative Committee and Texas Council Report:** Tammy Mahan reported for Rick Crawford. Tammy and Rick attended the Legislative Summit held at the Texas Council offices in Austin. Summit discussions focused on IDD funding priorities and the upcoming Children's Mental Health Strategic Plan.

050824 – Executive Session

The Board convened into Executive Session as allowed by Texas Government Code 551.072 (Deliberation about Real Property and Code 551.074 (Deliberation of Personnel Matters) at 7:43 pm. No official action will be taken in executive session. The Board returned into general session at 8:28 pm.

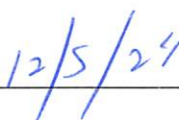
060824 - Chairman's Report

- a) **Consider Action from the Executive Session:** There was no action to take as result of Executive Session.
- b) **Announcements and Upcoming Events:** Doug Kowalski called for further announcements or upcoming events not already mentioned. There were none.
- c) **New Business:** none

070824 - Adjournment: There being no further business, a motion for adjournment was made by Melvin Thathiah and seconded by Dona Watson. The vote to adjourn at 8:29 pm was unanimous.



Arthur Cotten, Board Secretary



Date