

**NOTICE OF MEETING**  
*LifePath Systems*  
**BOARD OF TRUSTEES**

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, January 26, 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

<b>010123</b>	<b>Consent Agenda</b>	<b>5 minutes</b>
a)	Board of Trustees Meeting Minutes of December 1, 2022	Anne Bramlett
b)	Monthly Dashboards November & December 2022	
	Behavioral Health	Danielle Sneed
	Intellectual and Developmental Disabilities	Humera Bhaidani
	Early Childhood Intervention	Joanne Huffstetler
	Human Resources and Volunteers	Maria Putman
	Financial Status (November & December 2022)	Jennifer Morgan
<b>020123</b>	<b>Public Input and Partner Organizations</b>	<b>5 minutes</b>
a)	Public Commentary – 3 minutes per person	Doug Kowalski
b)	Foundation Monthly Update	Diane Kazlow
<b>030123</b>	<b>Staff Reports and Board Training</b>	<b>15 minutes</b>
a)	CEO Report	Tammy Mahan
<b>040123</b>	<b>Committee Reports and Action Items</b>	<b>40 minutes</b>
a.	Budget and Finance Committee	Matt Duncan
	1. Presentation of the FY22 Financial and Compliance Audit Report	Tommy Nelson *
	2. Consider Acceptance of the FY22 Fiscal & Compliance Audit Report	Matt Duncan
b.	Facilities Search Committee	Ernest Myers
c.	Compliance and Quality Committee	Melvin Thathiah
	1. Consider Acceptance of HR Policies:	
	3.09-Drug and Alcohol-Free Workplace	
	3.10-Harassment	
	3.11-Workplace Violence and Weapons	
d.	Human Resources Committee	Dona Watson
e.	Program and Communication Committee	Ernest Myers
f.	Technology Committee	Arthur Cotten
g.	Legislative Committee and Texas Council Report	Rick Crawford
<b>050123</b>	<b>Chairman's Report</b>	<b>5 minutes</b>
a)	Announcements and Upcoming Events	Doug Kowalski
	1. Board Committee Assignments for 2023	
b)	New Business	Doug Kowalski
<b>060123</b>	<b>Adjournment</b>	<b>1 minute</b>

\*CPA, Scott, Singleton, Fincher & Company, PC CPA