

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

010123 Consent Agenda 5 minutes

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| 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 |

020123 Public Input and Partner Organizations 5 minutes

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| a) Public Commentary – 3 minutes per person | Doug Kowalski |
| b) Foundation Monthly Update | Diane Kazlow |

030123 Staff Reports and Board Training 15 minutes

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| a) CEO Report | Tammy Mahan |
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040123 Committee Reports and Action Items 40 minutes

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| 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 |

050123 Chairman's Report 5 minutes

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| a) Announcements and Upcoming Events | Doug Kowalski |
| 1. Board Committee Assignments for 2023 | |
| b) New Business | Doug Kowalski |

060123 Adjournment 1 minute

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