

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

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, January 27, 2022, at 7:00 PM**. The meeting will be held in the Guadalupe Meeting Room at LifePath Systems, 7304 Alma Drive, Plano, TX. Social distancing and mouth/nose coverings are highly recommended.

**Establish Quorum.**

<b><u>010122</u></b>	<b><u>Consent Agenda</u></b>	<b><u>5 minutes</u></b>
a)	Board of Trustees Meeting Minutes of December 2, 2021	Anne Bramlett
b)	Monthly Dashboards for November and December 2021	
	Behavioral Health	Danielle Sneed
	Intellectual and Developmental Disabilities	Brandi Hazelwood
	Early Childhood	Joanne Huffstetler
	Human Resources, Volunteers	Jennifer Day
	Compliance, Grants	Brent Phillips-Broadrick
	Financial Status (November & December 2021)	Jennifer Morgan
<b><u>020122</u></b>	<b><u>Public Input and Partner Organizations</u></b>	<b><u>10 minutes</u></b>
a)	Public Commentary – 3 minutes per person	Doug Kowalski
b)	Foundation Monthly Update	Diane Kazlow
<b><u>030122</u></b>	<b><u>Staff Reports and Board Training</u></b>	<b><u>10 minutes</u></b>
a)	CEO Report	Tammy Mahan
<b><u>040122</u></b>	<b><u>Committee Reports and Action Items</u></b>	<b><u>20 minutes</u></b>
a.	Budget and Finance Committee	Matt Duncan
	1. Presentation of the FY21 Fiscal & Compliance Audit Report	Tommy Nelson, CPA *
	2. Consider Acceptance of FY21 Audit Report	
	3. Consider Approval of Mid-Year Budget Requests	
b.	Facilities and Technology Committee	Doug Kowalski
c.	Human Resources Committee	Dona Watson
d.	Program and Communication Committee	Ernest Myers
e.	Legislative Committee and Texas Council Report	Rick Crawford
<b><u>050122</u></b>	<b><u>Executive Session</u></b>	<b><u>30 minutes</u></b>
The Board will convene to Executive Session as allowed by Texas Government Code 551.072 (Deliberation about Real Property) to discuss real estate options. No official actions will be taken in executive session.		
<b><u>060122</u></b>	<b><u>Chairman's Report</u></b>	<b><u>5 minutes</u></b>
a)	Consideration of Actions from the Executive Session	Doug Kowalski
b)	Announcements and Upcoming Events	Doug Kowalski
	1. 2022 Board Committee Assignments	
c)	New Business	Doug Kowalski
<b><u>070122</u></b>	<b><u>Adjournment</u></b>	<b><u>1 minute</u></b>

\* Scott, Singleton, Fincher & Company, P.C.