

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, January 28, 2021 at 7:00 PM**. The meeting will be held in the Guadalupe Meeting Room located at 7304 Alma Dr., Plano, Texas. COVID-19 precautions will be implemented to include social distancing and wearing nose/mouth covering when not at meeting seat.

Establish Quorum.

010121	Consent Agenda	5 minutes
a)	Meeting Minutes December 3, 2020 Board of Trustees Meeting	Anne Bramlett
b)	Monthly Dashboards for November & December 2020	
	Behavioral Health	Danielle Sneed
	Intellectual and Developmental Disabilities	Brandi Hazelwood
	Early Childhood	Joanne Huffstetler
	Human Resources	Jennifer Day
	Volunteers/Outreach/Grants	Diane Kazlow
	Financial Status (November & December 2020)	Robert Murphy/ Jennifer Morgan
020121	Public Input and Partner Organizations	5 minutes
a)	Public Commentary – 3 minutes per person	Rick Crawford
b)	LifePath Foundation Board Chair Announcement (Zoom)	Christian Hancock
030121	Staff Reports and Board Training	60 minutes
a)	CEO Report	Tammy Mahan
b)	Bylaws Training and Review Bylaws Update	Carvan Adkins
040121	Committee Reports and Action Items	40 minutes
a)	Budget and Finance Committee	Matt Duncan
	1. Hear Report from Independent Auditor and Consider Acceptance of Audit	Tommy Nelson
	2. Consider Acceptance of FY21 Budget Revisions	
b)	Facilities and Technology Committee	Doug Kowalski
c)	Human Resources Committee	Dona Watson
d)	Program and Communication Committee	Ernest Myers
	1. Consider Approval of PNAC Applicants	
	2. Consider Approval of New Contracts	
e)	Compliance and Quality Assurance Committee	Tony Nichols
f)	Legislative Committee and Texas Council Report	Rick Crawford
05012	Chairman's Report	5 minutes
a)	Announcements and Upcoming Events	Rick Crawford
b)	New Business for Discussion	Rick Crawford
060121	Adjournment	1 minute