

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, February 24, 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 recommended.

Establish Quorum.

Doug Kowalski, Chair

010222	Consent Agenda	5 minutes
a)	Board of Trustees Meeting Minutes of January 27, 2022	Anne Bramlett
b)	Monthly Dashboards January 2022	
	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 (January 2022)	Jennifer Morgan
020222	Public Input and Partner Organizations	10 minutes
a)	Public Commentary – 3 minutes per person	Doug Kowalski
b)	Foundation Monthly Update	Diane Kazlow
030222	Staff Reports and Board Training	10 minutes
a)	CEO Report	Tammy Mahan
040222	Committee Reports and Action Items	20 minutes
a.	Budget and Finance Committee	Matt Duncan
b.	Facilities and Technology Committee	Ernest Myers
c.	Human Resources Committee	Dona Watson
	1. Consider Approval of Policy 1.03 – Trustee Qualifications, Conflict of Interest and Removal	
	2. Consider Approval of Policy 3.04 – Workforce Development, Education & Training	
d.	Program and Communication Committee	Ernest Myers
	1. Consider Approval of Policy 5.01 – Medical Services	
	2. Consider Approval of 6.01 – Service Delivery	
e.	Legislative Committee and Texas Council Report	Rick Crawford
050222	Executive Session	30 minutes
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.		
060222	Chairman's Report	5 minutes
a)	Consideration of Actions from the Executive Session	Doug Kowalski
b)	Announcements and Upcoming Events	Doug Kowalski
c)	New Business	Doug Kowalski
070222	Adjournment	1 minute