

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, February 25, 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.

<u>010221</u>	<u>Consent Agenda</u>	<u>5 minutes</u>
a)	Meeting Minutes January 28, 2021 Board of Trustees Meeting	Anne Bramlett
b)	Monthly Dashboards for January 2021	
	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 (January 2021)	Jennifer Morgan
<u>020221</u>	<u>Public Input and Partner Organizations</u>	<u>5 minutes</u>
a)	Public Commentary – 3 minutes per person	Rick Crawford
<u>030221</u>	<u>Staff Reports and Board Training</u>	<u>30 minutes</u>
a)	CEO Report	Tammy Mahan
b)	Disaster Behavioral Health Update	Danielle Sneed
<u>040221</u>	<u>Committee Reports and Action Items</u>	<u>20 minutes</u>
a)	Budget and Finance Committee	Matt Duncan
	1. Review and Approve Competitive Proposals for Repair of Brick at 1515 Heritage Drive.	
	2. Consider Acceptance of Budget for Beyond Blue Grant	
b)	Facilities and Technology Committee	Doug Kowalski
c)	Human Resources Committee	Dona Watson
d)	Program and Communication Committee	Ernest Myers
e)	Compliance and Quality Assurance Committee	Tony Nichols
f)	Legislative Committee and Texas Council Report	Rick Crawford
g)	Bylaws Review Task Force Committee	Ernest Myers
	1. Review & Discuss Recommendations	
<u>050221</u>	<u>Chairman's Report</u>	<u>10 minutes</u>
a)	Announcements and Upcoming Events	Rick Crawford
b)	New Business for Discussion	Rick Crawford
<u>060221</u>	<u>Adjournment</u>	<u>1 minute</u>