

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

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

010321	Consent Agenda	5 minutes
a)	Meeting Minutes February 25, 2021 Board of Trustees Meeting	Anne Bramlett
b)	Monthly Dashboards for February 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 (February 2021)	Jennifer Morgan
020321	Public Input and Partner Organizations	5 minutes
a)	Public Commentary – 3 minutes per person	Rick Crawford
030321	Staff Reports and Board Training	30 minutes
a)	CEO Report	Tammy Mahan
040321	Committee Reports and Action Items	20 minutes
a)	Budget and Finance Committee	Matt Duncan
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
050321	Chairman's Report	10 minutes
a)	Announcements and Upcoming Events	Rick Crawford
b)	New Business for Discussion	Rick Crawford
060321	Adjournment	1 minute