

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, April 22, 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.

010421	<u>Consent Agenda</u>	<u>5 minutes</u>
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| a) | Meeting Minutes March 25, 2021 Board of Trustees Meeting | Anne Bramlett |
| b) | Monthly Dashboards for March 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 (March 2021) | Jennifer Morgan |

020421	<u>Public Input and Partner Organizations</u>	<u>5 minutes</u>
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| a) | Public Commentary – 3 minutes per person | Rick Crawford |
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030421	<u>Staff Reports and Board Training</u>	<u>30 minutes</u>
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| a) | CEO Report | Tammy Mahan |
| b) | Update Training on Mental Health First Aid (MHFA) | Danielle Sneed |
| c) | Project Search Video | Tammy Mahan |

040421	<u>Committee Reports and Action Items</u>	<u>20 minutes</u>
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| a. | Budget and Finance Committee | Matt Duncan |
| b. | Facilities and Technology Committee | Doug Kowalski |
| | 1) Consider Approval of Recommendation to Authorize Facilities & Technology Committee to Pursue Real Estate Purchase Options. | |
| 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 Committee | Ernest Myers |
| | 1) Review and Consider for Approval the New Guidelines for Board of Trustees Internal Operations. | |

050421	<u>Chairman's Report</u>	<u>10 minutes</u>
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| a) | Announcements and Upcoming Events | Rick Crawford |
| | 1) Strategic Planning Meeting Date | |
| b) | New Business for Discussion | Rick Crawford |

060421	<u>Adjournment</u>	<u>1 minute</u>
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