

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, May 27, 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.

010521	Consent Agenda	5 minutes
a)	Meeting Minutes April 22, 2021 Board of Trustees Meeting	Anne Bramlett
b)	Monthly Dashboards for April 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 (April 2021)	Jennifer Morgan
020521	Public Input and Partner Organizations	10 minutes
a)	Public Commentary – 3 minutes per person	Rick Crawford
b)	LifePath Systems Foundation	Diane Kazlow
	1) Consider recommendation to approve applicants to the LifePath Systems Foundation Board.	
030521	Staff Reports and Board Training	10 minutes
a)	CEO Report	Tammy Mahan
040521	Committee Reports and Action Items	20 minutes
a.	Budget and Finance Committee	Matt Duncan
	1) Consider approval of the FY22 Collin County Budget Request	
b.	Facilities and Technology Committee	Doug Kowalski
c.	Human Resources Committee	Dona Watson
d.	Program and Communication Committee	Ernest Myers
	1) Consider recommendation to approve applicants to BH PNAC.	
e.	Compliance and Quality Assurance Committee	Tony Nichols
f.	Legislative Committee and Texas Council Report	Rick Crawford
050521	Executive Session	20 minutes
The Board will convene in Executive Session as allowed by Texas Government code 551.074. (Deliberation of Personnel Matters) to consider CEO's annual evaluation. No official actions will be taken in executive session.		
060521	Chairman's Report	5 minutes
a)	Consider any actions arising from the Executive Session	Rick Crawford
b)	Announcements and Upcoming Events	Rick Crawford
c)	New Business for Discussion	Rick Crawford
070521	Adjournment	1 minute