

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, July 22, 2021 at 7:00 PM**. The meeting will be held in the Guadalupe Meeting Room located at 7304 Alma Dr., Plano, Texas. Nose and mouth coverings are optional.

Establish Quorum.

<u>010721</u>	<u>Consent Agenda</u>	<u>5 minutes</u>
a)	Meeting Minutes June 24, 2021 Board of Trustees Meeting	Anne Bramlett
b)	Monthly Dashboards for June 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 (June 2021)	Jennifer Morgan
<u>020721</u>	<u>Public Input and Partner Organizations</u>	<u>10 minutes</u>
a)	Public Commentary – 3 minutes per person	Rick Crawford
b)	Consider Approval for Applicant to the LifePath Foundation Board	Rick Crawford
<u>030721</u>	<u>Staff Reports and Board Training</u>	<u>10 minutes</u>
a)	CEO Report	Tammy Mahan
<u>040721</u>	<u>Committee Reports and Action Items</u>	<u>20 minutes</u>
a.)	Budget and Finance Committee	Matt Duncan
1.)	Review of FY22 Budget Draft	
b.)	Facilities and Technology Committee	Doug Kowalski
1.)	Facilities Search Subcommittee Report	
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
<u>050721</u>	<u>Executive Session</u>	<u>45 minutes</u>
The Board will convene in Executive Session as allowed by Texas Government Code 551.072 (Deliberations about Real Property) to consider real estate options; Texas Government Code 551.074 (Deliberation of Personnel Matters-CEO Evaluation); Texas Government Code 551.071 (Consultation with Attorney). No official actions will be taken in executive session.		
<u>060721</u>	<u>Chairman's Report</u>	<u>5 minutes</u>
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
<u>070721</u>	<u>Adjournment</u>	<u>1 minute</u>