

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, August 26, 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.

010821	Consent Agenda	5 minutes
a)	Meeting Minutes July 22, 2021, Board of Trustees Meeting	Anne Bramlett
b)	Monthly Dashboards for July 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 (July 2021)	Jennifer Morgan
020821	Public Input and Partner Organizations	10 minutes
a)	Public Commentary – 3 minutes per person	Rick Crawford
b)	Foundation Update	Diane Kazlow
030821	Staff Reports and Board Training	10 minutes
a)	CEO Report	Tammy Mahan
040821	Committee Reports and Action Items	20 minutes
a.	Budget and Finance Committee	Matt Duncan
	1. Consider Approval of the FY22 Budget	
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
050821	Chairman's Report	5 minutes
a)	Announcements and Upcoming Events	Rick Crawford
b)	New Business for Discussion	Rick Crawford
060821	Adjournment	1 minute