

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.

<u>010821</u>	<u>Consent Agenda</u>	<u>5 minutes</u>
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
<u>020821</u>	<u>Public Input and Partner Organizations</u>	<u>10 minutes</u>
a) Public Commentary – 3 minutes per person		Rick Crawford
b) Foundation Update		Diane Kazlow
<u>030821</u>	<u>Staff Reports and Board Training</u>	<u>10 minutes</u>
a) CEO Report		Tammy Mahan
<u>040821</u>	<u>Committee Reports and Action Items</u>	<u>20 minutes</u>
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
<u>050821</u>	<u>Chairman's Report</u>	<u>5 minutes</u>
a) Announcements and Upcoming Events		Rick Crawford
b) New Business for Discussion		Rick Crawford
<u>060821</u>	<u>Adjournment</u>	<u>1 minute</u>