

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, September 23, 2021, at 7:00 PM**. The meeting will be held in the Guadalupe Meeting Room located at 7304 Alma Dr., Plano, Texas. Social distancing and mouth and nose coverings are highly recommended.

Establish Quorum.

010921	Consent Agenda	5 minutes
a)	Meeting Minutes August 26, 2021, Board of Trustees Meeting	Anne Bramlett
b)	Monthly Dashboards for August 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 (August 2021)	Jennifer Morgan
020921	Public Input and Partner Organizations	10 minutes
a)	Public Commentary – 3 minutes per person	Rick Crawford
b)	Foundation Update	Diane Kazlow
	1) Consider applicant approval for Foundation Board membership.	
030921	Staff Reports and Board Training	10 minutes
a)	CEO Report	Tammy Mahan
040921	Committee Reports and Action Items	20 minutes
a.	Budget and Finance Committee	Matt Duncan
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
050921	Executive Session	30 minutes
The Board will convene to Executive Session as allowed by Texas Government Code 551.072 (Deliberation about Real Property) to discuss real estate purchase. No official actions will be taken in executive session.		
060921	Chairman's Report	5 minutes
a)	Consideration of Actions from the Executive Session	Rick Crawford
b)	Announcements and Upcoming Events	Rick Crawford
c)	New Business for Discussion	Rick Crawford
070921	Adjournment	1 minute