

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, October 27, 2022, at 7:00 PM**. The meeting will be held in the Guadalupe Meeting Room at LifePath Systems, 7304 Alma Drive, Plano, Texas.

Establish Quorum

Doug Kowalski, Chair

011022 Consent Agenda 10 minutes

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| a) Board of Trustees Meeting Minutes of September 22, 2022 | Anne Bramlett |
| b) Monthly Dashboards September 2022 | |
| Behavioral Health | Danielle Sneed |
| Intellectual and Developmental Disabilities | Brandi Hazelwood |
| Early Childhood | Joanne Huffstetler |
| Human Resources, Volunteers | Jennifer Day |
| Financial Status (September 2022) | Jennifer Morgan |

021022 Public Input and Partner Organizations 10 minutes

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| a) Public Commentary – 3 minutes per person | Doug Kowalski |
| b) Foundation Monthly Update | Diane Kazlow |

031022 Staff Reports and Board Training 20 minutes

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| a) CEO Report | Tammy Mahan |
| b) Bloomdale Campus Update | Tammy Mahan |

041022 Committee Reports and Action Items 20 minutes

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| a. Budget and Finance Committee | Matt Duncan |
| b. Facilities Search Committee | Ernest Myers |
| 1. Consider Approval to Proceed with Construction of the Bloomdale Campus Facility. | |
| c. Compliance and Quality Committee | Melvin Thathiah |
| e. Human Resources Committee | Dona Watson |
| f. Program and Communication Committee | Ernest Myers |
| g. Technology Committee | Arthur Cotten |
| h. Legislative Committee and Texas Council Report | Rick Crawford |

051022 Chairman's Report 5 minutes

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| a) Announcements and Upcoming Events | Doug Kowalski |
| 1. November Committee meeting dates | |
| 2. Next Meeting: December 1 Board Meeting and Holiday Dinner | |
| b) New Business | Doug Kowalski |
| 1. Consider recommendation to move Board of Trustees meetings to the last Thursday of each month, beginning January 2023. | |

061022 Adjournment 1 minute