

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

- a) Board of Trustees Meeting Minutes of September 22, 2022
- b) Monthly Dashboards September 2022
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood
 - Human Resources, Volunteers
 - Financial Status (September 2022)

Anne Bramlett
Danielle Sneed
Brandi Hazelwood
Joanne Huffstetler
Jennifer Day
Jennifer Morgan

021022 Public Input and Partner Organizations

10 minutes

- a) Public Commentary – 3 minutes per person
- b) Foundation Monthly Update

Doug Kowalski
Diane Kazlow

031022 Staff Reports and Board Training

20 minutes

- a) CEO Report
- b) Bloomdale Campus Update

Tammy Mahan
Tammy Mahan

041022 Committee Reports and Action Items

20 minutes

- a. Budget and Finance Committee
- b. Facilities Search Committee
 - 1. Consider Approval to Proceed with Construction of the Bloomingdale Campus Facility.
- c. Compliance and Quality Committee
- e. Human Resources Committee
- f. Program and Communication Committee
- g. Technology Committee
- h. Legislative Committee and Texas Council Report

Melvin Thathiah
Dona Watson
Ernest Myers
Arthur Cotten
Rick Crawford

051022 Chairman's Report

5 minutes

- a) Announcements and Upcoming Events
 - 1. November Committee meeting dates
 - 2. Next Meeting: December 1 Board Meeting and Holiday Dinner

Doug Kowalski

061022 Adjournment

1 minute