

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, October 28, 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.

011021	Consent Agenda	5 minutes
a)	Board of Trustees Meeting Minutes September 23 & September 30, 2021	Anne Bramlett
b)	Monthly Dashboards for September 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 (September 2021)	Jennifer Morgan
021021	Public Input and Partner Organizations	10 minutes
a)	Public Commentary – 3 minutes per person	Rick Crawford
b)	Foundation Monthly Update	Diane Kazlow
	1) Consider approval of Revised Foundation Board Bylaws	
	2) Consider approval of applicant for Foundation Board membership.	
031021	Staff Reports and Board Training	10 minutes
a)	CEO Report	Tammy Mahan
041021	Committee Reports and Action Items	20 minutes
a.)	Budget and Finance Committee	Matt Duncan
	1. Consider Recommendation to Approve the Budget for the Supported Employment Building My Future Grant.	
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
051021	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 options. No official actions will be taken in executive session.		
061021	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
071021	Adjournment	1 minute