

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, December 2, 2021, at 6:00 PM**. The meeting will be held in the Abernathy Meeting Room of the Sheraton Hotel and Conference Center, 1900 Gateway Boulevard, McKinney, Texas. Social distancing and mouth and nose coverings are highly recommended.

Establish Quorum.

011221	Consent Agenda	5 minutes
a)	Board of Trustees Meeting Minutes of October 28, 2021	Anne Bramlett
b)	Monthly Dashboards for October 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 (October 2021)	Jennifer Morgan
021221	Public Input and Partner Organizations	10 minutes
a)	Public Commentary – 3 minutes per person	Rick Crawford
b)	Foundation Monthly Update	Diane Kazlow
031221	Staff Reports and Board Training	10 minutes
a)	CEO Report	Tammy Mahan
041221	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
	1. Consider Approval of Applicant to the Behavioral Health PNAC	
e.)	Legislative Committee and Texas Council Report	Rick Crawford
051221	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.		
061221	Chairman's Report	5 minutes
a)	Consideration of Actions from the Executive Session	Rick Crawford
b)	Announcements and Upcoming Events	Rick Crawford
	1. Nominations of 2022 Officers	Ernest Myers
c)	New Business for Discussion	Rick Crawford
071221	Adjournment	1 minute