

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, June 24, 2021 at 7:00 PM**. The meeting will be held in the Guadalupe Meeting Room located at 7304 Alma Dr., Plano, Texas. Nose and mouth coverings are optional.

Establish Quorum.

010621	Consent Agenda	5 minutes
a)	Meeting Minutes May 27, 2021 Board of Trustees Meeting	Anne Bramlett
b)	Monthly Dashboards for May 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 (May 2021)	Jennifer Morgan
020621	Public Input and Partner Organizations	10 minutes
a)	Public Commentary – 3 minutes per person	Rick Crawford
030621	Staff Reports and Board Training	10 minutes
a)	CEO Report	Tammy Mahan
040621	Committee Reports and Action Items	20 minutes
a.	Budget and Finance Committee	Matt Duncan
	1. Consider Approval of 5-Year Extension of IPM Contract	
	2. Consider Selection of Audit Firm for FY21	
b.	Facilities and Technology Committee	Doug Kowalski
	1. Facilities Search Subcommittee Report	
c.	Human Resources Committee	Dona Watson
d.	Program and Communication Committee	Ernest Myers
e.	Compliance and Quality Assurance Committee	Tony Nichols
	1. Consider Approval of Policy 3.13 – Tobacco Free Workplace and Facilities	
	2. Consider Approval of Policy 1.07 – Public Information	
f.	Legislative Committee and Texas Council Report	Rick Crawford
050621	Executive Session	20 minutes
The Board will convene in Executive Session as allowed by Texas Government Code 551.072 (Deliberations about Real Property) to consider real estate options. No official actions will be taken in executive session.		
060621	Chairman's Report	5 minutes
a)	Consider any actions arising from the Executive Session	Rick Crawford
b)	Announcements and Upcoming Events	Rick Crawford
c)	New Business for Discussion	Rick Crawford
070621	Adjournment	1 minute