



BOARD OF TRUSTEES COMPLIANCE AND QUALITY ASSURANCE COMMITTEE

The *LifePath Systems* Board of Trustees Compliance and Quality Assurance Committee will meet on **Thursday, June 24, 2021 at 5:30PM**. The meeting will be held in the Pedernales Meeting Room, 7304 Alma Dr., Plano, Texas.

AGENDA

- I. Approve minutes of May 2021 Committee meeting.
- II. Discussion and possible action on revised policies:
 - 1.07 Public Information, and
 - 3.13 Tobacco Free Workplace and Facilities
- III. Update on Board of Trustees Compliance and Quality Assurance Training modules now available for review
- IV. Discuss other items of interest to the Committee relating to compliance and quality assurance activities and current events
- V. Adjourn

ATTACHMENTS:

Policy 1.07 – Public Information

Policy 3.13 – Tobacco Free Workplace and Facilities