



## Board of Trustees Strategic Planning

7304 Alma Drive, Plano, TX  
Guadalupe Meeting Room  
June 19, 2021  
9:00 am to 3:00 pm

## AGENDA

**Attendees:** LifePath Systems Board of Trustees; Executive Management Team; Guests  
**Facilitator:** Melissa Rowan, Executive Vice President for Policy Implementation

8:30 – 9:00 am	Continental Breakfast Available	
9:00 – 9:05 am	Welcome and Introduction	Rick Crawford Board Chair
9:05 – 10:05 am	Review Federal and State Perspectives Outcomes of 87 <sup>th</sup> Legislative Session	Melissa Rowan Facilitator
10:05 – 11:05 am	Review LifePath Systems Operational & Service Trends	Tammy Mahan, CEO
11:05 – 11:45 am	Review & Update Center Vision, Mission and Values	Melissa Rowan
11:45 – 12:15 pm	Lunch	Provided
12:15 – 1:15 pm	Review & Update SWOT and Identified Gaps/Needs	Melissa Rowan
1:15 – 2:15 pm	Establish 3-year Goals	Melissa Rowan
2:15 – 2:30 pm	Call for Public Comments	Rick Crawford
2:30-3:00 pm	Wrap up (Next Steps)	Tammy Mahan Rick Crawford
3:00 pm	Adjourn	