NOTICE OF MEETING

***LifePath Systems***

**BOARD OF TRUSTEES**

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, May 25, 2023, at 7:00 PM**. The meeting will be held at LifePath Systems, 1515 Heritage Drive, Trinity Meeting Room, McKinney, Texas.

**Establish Quorum** Doug Kowalski, Chair

**010523 Consent Agenda \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_ \_ 5 minutes**

1. Board of Trustees Meeting Minutes of April 27, 2023 Anne Bramlett
2. Monthly Dashboards April 2023

Behavioral Health Danielle Sneed

Intellectual and Developmental Disabilities Humera Bhaidani

Early Childhood Intervention Joanne Huffstetler

Human Resources and Volunteers Maria Putman

Grants Development Danielle Sneed

Financial Status (April 2023) Jennifer Morgan

**020523 Public Input and Partner Organizations\_\_\_\_\_\_\_\_ \_ \_\_\_\_\_\_\_\_\_\_\_5 minutes**

1. Public Commentary – 3 minutes per person Doug Kowalski
2. Foundation Monthly Update Diane Kazlow

**030523 Staff Reports and Board Training \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_ 10 minutes**

1. CEO Report Tammy Mahan

**040523 Committee Reports and Action Items \_\_ \_\_ \_\_\_\_\_ 30 minutes**

1. Budget and Finance Committee Matt Duncan
2. Consideration to Approve the Collin County Budget Request FY24
3. Facilities Search Committee Ernest Myers
4. Compliance and Quality Committee Melvin Thathiah

d) Human Resources Committee Dona Watson

e) Program and Communication Committee Ernest Myers

f) Technology Committee Arthur Cotten

g) Legislative Committee and Texas Council Report Rick Crawford

**050523 Chairman’s Report \_\_\_\_\_ \_\_ \_\_\_\_ 5 minutes**

1. Announcements and Upcoming Events Doug Kowalski
2. New Business Doug Kowalski

**060523 \_\_\_\_ Adjournment\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_1 minute**