

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, June 30, 2022, at 7:00 PM**. The meeting will be held in the Guadalupe Meeting Room at LifePath Systems, 7304 Alma Drive, Plano, Texas.

Establish Quorum

Doug Kowalski, Chair

010622 Consent Agenda 5 minutes

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| a) Board of Trustees Meeting Minutes of May 2022 | Anne Bramlett |
| b) Monthly Dashboards May 2022 | |
| Behavioral Health | Danielle Sneed |
| Intellectual and Developmental Disabilities | Brandi Hazelwood |
| Early Childhood | Joanne Huffstetler |
| Human Resources, Volunteers | Jennifer Day |
| Compliance, Grants | Brent Phillips-Broadrick |
| Financial Status (May 2022) | Jennifer Morgan |

020622 Public Input and Partner Organizations 10 minutes

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| a) Public Commentary – 3 minutes per person | Doug Kowalski |
| b) Foundation Monthly Update | Diane Kazlow |

030622 Staff Reports and Board Training 10 minutes

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| a) CEO Report | Tammy Mahan |
| b) Recognition | |
| c) IDD Crisis Presentation | |

040622 Committee Reports and Action Items 20 minutes

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| a. Budget and Finance Committee | Matt Duncan |
| 1. Consider Approval of the FY23 Collin County Budget | |
| 2. Consider Approval of Audit Firm | |
| b. Facilities Committee | |
| c. Facilities Search Committee | Ernest Myers |
| 1. Consider approval of recommended Architecture & Engineering Firm for future build on the Bloomdale property | |
| 2. Sign Conflict of Interest Attestation Form. | |
| d. Technology Committee | Arthur Cotten |
| e. Compliance and Quality Committee | Melvin Thathiah |
| f. Human Resources Committee | Dona Watson |
| g. Program and Communication Committee | Ernest Myers |
| 1. Consider Approval of IDD PNAC Applicant | |
| h. Legislative Committee and Texas Council Report | Rick Crawford |

050622 Chairman's Report 5 minutes

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| a) Announcements and Upcoming Events | Doug Kowalski |
| 1. Welcome New Board Member, John Donovan | |
| 2. Updated Committee Assignments | |
| b) New Business | Doug Kowalski |

060622 Adjournment 1 minute