## 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.

a) Board of Trustees Meeting Minutes of May 2022  Behavioral Health Intellectual and Developmental Disabilities Early Childhood Formula Compliance, Grants Financial Status (May 2022)  Public Input and Partner Organizations  a) Public Commentary – 3 minutes per person Foundation Monthly Update  O20622 Staff Reports and Board Training  CEO Report  CEO Report  Consenses  Anne Brandet  Danielle Sneed Brandi Hazelwood Joanne Huffstetler Jennifer Day Brent Phillips-Broadrick Jennifer Morgan  10 minutes  Doug Kowalski Diane Kazlow  Tammy Mahan  Tammy Mahan  Did Did Crisis Presentation
a) Board of Trustees Meeting Minutes of May 2022  Behavioral Health Intellectual and Developmental Disabilities Early Childhood Human Resources, Volunteers Compliance, Grants Financial Status (May 2022)  Behavioral Health Intellectual and Developmental Disabilities Early Childhood Farly Childhood Farly Childhood Farly Childhood Farly Childhood Farly Childhood Foundation Fundament Fun
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Early Childhood Human Resources, Volunteers Compliance, Grants Financial Status (May 2022)  Public Input and Partner Organizations  a) Public Commentary – 3 minutes per person Foundation Monthly Update  Diane Kazlow  Public Reports and Board Training Tammy Mahan  Brent Phillips-Broadrick Brent P
Human Resources, Volunteers Compliance, Grants Financial Status (May 2022)  Public Input and Partner Organizations  a) Public Commentary – 3 minutes per person Doug Kowalski b) Foundation Monthly Update  Diane Kazlow  10 minutes Diane Kazlow  10 minutes Diane Kazlow  Tammy Mahan Diane Kazlow
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a) CEO Report  B) Recognition  Tammy Mahan
a) CEO Report  Tammy Mahan b) Recognition
b) Recognition
c) IDD Chais Tresentation
040622 Committee Reports and Action Items 20 minutes
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
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