

**NOTICE OF MEETING**  
***LifePath Systems***  
**BOARD OF TRUSTEES**

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, October 27, 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

**011022      Consent Agenda      10 minutes**

- |  |                    |
|--|--------------------|
| a) Board of Trustees Meeting Minutes of September 22, 2022 | Anne Bramlett      |
| b) Monthly Dashboards September 2022                       |                    |
| Behavioral Health  | Danielle Sneed     |
| Intellectual and Developmental Disabilities                | Brandi Hazelwood   |
| Early Childhood  | Joanne Huffstetler |
| Human Resources, Volunteers                                | Jennifer Day       |
| Financial Status (September 2022)                          | Jennifer Morgan    |

**021022      Public Input and Partner Organizations      10 minutes**

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

**031022      Staff Reports and Board Training      20 minutes**

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|----------------------------|-------------|
| a) CEO Report              | Tammy Mahan |
| b) Bloomdale Campus Update | Tammy Mahan |

**041022      Committee Reports and Action Items      20 minutes**

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|---|-----------------|
| a. Budget and Finance Committee   | Matt Duncan     |
| b. Facilities Search Committee  | Ernest Myers    |
| 1. Consider Approval to Proceed with Construction of the Bloomdale Campus Facility. |                 |
| c. Compliance and Quality Committee   | Melvin Thathiah |
| e. Human Resources Committee  | Dona Watson     |
| f. Program and Communication Committee  | Ernest Myers    |
| g. Technology Committee   | Arthur Cotten   |
| h. Legislative Committee and Texas Council Report                                   | Rick Crawford   |

**051022      Chairman's Report      5 minutes**

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|---|---------------|
| a) Announcements and Upcoming Events  | Doug Kowalski |
| 1. November Committee meeting dates   |               |
| 2. Next Meeting: December 1 Board Meeting and Holiday Dinner  |               |
| b) New Business   | Doug Kowalski |
| 1. Consider recommendation to move Board of Trustees meetings to the last Thursday of each month, beginning January 2023. |               |

**061022      Adjournment      1 minute**