

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, June 29, 2023, at 7:00 PM**. The meeting will be held at LifePath Systems, 7304 Alma Drive, Guadalupe Meeting Room, Plano, Texas.

Establish Quorum

Doug Kowalski, Chair

010623 Consent Agenda 5 minutes

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| a) Board of Trustees Meeting Minutes of May 27, 2023 | Anne Bramlett |
| b) Monthly Dashboards May 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 (May 2023) | Jennifer Morgan |

020623 Public Input and Partner Organizations 5 minutes

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

030623 Staff Reports and Board Training 10 minutes

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| a) CEO Report | Tammy Mahan |
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040623 Committee Reports and Action Items 30 minutes

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| a) Budget and Finance Committee | Matt Duncan |
| 1. Consideration to approve the Resolution to submit a VOCA Grant application for the Family Resiliency Center (aka Center for Healing). | |
| b) Facilities Search Committee | Ernest Myers |
| c) 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 |

050623 Chairman's Report 5 minutes

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| a) Announcements and Upcoming Events | Doug Kowalski |
| b) New Business | Doug Kowalski |

060623 Adjournment 1 minute