**NOTICE OF MEETING**

***LifePath Systems***

**BOARD OF TRUSTEES**

The ***LifePath Systems*** Board of Trustees will meet in regular session on Monday, April 29, 2024 at 7:00 PM. The meeting will be held at LifePath Systems, 7304 Alma Drive, Plano, Texas, in the Guadalupe Meeting Room.

**010424 Consent Agenda 5 Minutes**

**Establish Quorum** Doug Kowalski, Chair

1. Board of Trustees Meeting Minutes of March 28, 2024 Arthur Cotten
2. Dashboards – March 2024
* Behavioral Health Danielle Sneed
* Intellectual and Developmental Disabilities Humera Bhaidani
* Early Childhood Intervention Jennifer Cottle
* Human Resources and Volunteers Maria Putman
* Grants Development Danielle Sneed
* Financial Status Jennifer Morgan

**020424 Public Input and Partner Organization 5 Minutes**

1. Public Commentary – 3 minutes per person Doug Kowalski
2. Foundation Monthly Update Keyanta Gaddy

**030424 Staff Reports and Board Training**  **15 Minutes**

1. CEO Report Tammy Mahan
2. Coordinated Specialty Care Presentation Glenna Garcia, Dir. BH Adult Svs.

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**040424 Committee Reports and Action Items 30 Minutes**

1. Budget and Finance Committee Matt Duncan
2. Facilities Committee Ernest Myers
3. Compliance and Quality Committee Melvin Thathiah
4. Human Resources Committee Dona Watson
5. Programs and Communication Committee Ernest Myers
6. Technology Committee Arthur Cotten
7. Legislative Committee and Texas Council Report Rick Crawford

**050424 Executive Session 30 Minutes**

The Board will convene in Executive Session as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters). No official actions will be taken in executive session.

**060424 Chairman’s Report 5 Minutes**

1. Consider Action from the Executive Session, if any. Doug Kowalski
2. Announcements and Upcoming Events Doug Kowalski
3. Board Meeting and Strategic Planning Session Dates
4. New Business Doug Kowalski

**070424 Adjournment 1 Minute**