

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular session on Thursday, June 27, 2024 at 7:00 PM. The meeting will be held at LifePath Systems, 7304 Alma Drive, Plano, Texas, in the Guadalupe Meeting Room.

Establish Quorum

Doug Kowalski, Chair

010624 Consent Agenda 5 Minutes

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| a) Board of Trustees Meeting Minutes of May 30, 2024 | Arthur Cotten |
| b) Dashboards – May 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 |

020624 Public Input and Partner Organization 5 Minutes

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

030624 Staff Reports and Board Training 10 Minutes

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| a) CEO Report | Tammy Mahan |
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040624 Committee Reports and Action Items 20 Minutes

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| a) Budget and Finance Committee | Matt Duncan |
| b) Facilities Committee | Ernest Myers |
| c) Compliance and Quality Committee | Melvin Thathiah |
| d) Human Resources Committee | Dona Watson |
| e) Programs and Communication Committee | Ernest Myers |
| f) Technology Committee | Arthur Cotten |
| g) Legislative Committee and Texas Council Report | Rick Crawford |

050624 Chairman's Report 5 Minutes

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

060624 Adjournment 1 Minute