

REVISED
NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

FILED

2016 JAN 26 PM 12:33

The *LifePath Systems* Board of Trustees will meet in regular session on **Thursday, January 28, 2016** starting at 7:00 PM. The meeting will be held at the **LifePath Systems IDD Building at 104 North Cedar Drive in Allen, Texas.**

STACEY KEMP
CLERK
COLLIN COUNTY, TEXAS
BY: AKD DEPUTY

7:00 PM **Establish Quorum**

010116 **Consent Agenda** **10 minutes**

- a) Minutes for the December 1, 2015 Budget and Finance Committee Meeting
- Minutes for the December 1, 2015 Board of Trustees Meeting
- b) Monthly Division Reports for November and December 2015
 - Behavioral Health
 - Intellectual and Developmental Disabilities
 - Early Childhood Services
 - Financial Reports

Tammy Mahan
Fern Gimenez
Diane Kazlow
Robert Murphy

020116 **Public Input and Partner Organizations** **5 minutes**

- a) Public Commentary
- b) LifePath Systems Foundation

Shama Shams

030116 **CEO's Report** **5 minutes**

- a) CEO Report

Randy Routon

040116 **Committee Reports and Action Items** **45 minutes**

- a) Budget and Finance Committee Matt Duncan
 - 1) Consider Acceptance of FY2015 Annual Audit Report
- b) Facilities and Technology Committee Doug Kowalski
 - 1) Update on Plans for Heritage Drive and Church Street Facilities
- c) Communications Committee Eric Hogue
- d) Compliance and Quality Assurance Committee Catherine Gibb
- e) Human Resources Committee Dee Roessler
- f) Legislative Committee Rick Crawford
- g) Nominating Committee Committee
 - 1) Hear Report and Consider Slate of Officers for 2016

050116 **Executive Session**

The Board will convene in executive session as allowed by Texas Government Code 551.072 for Deliberation of Real Property. No votes or official actions will be taken in executive session.

060116 **Chairman's Report** **5 minutes**

- a) Consider Any Actions Based on Discussion from Executive Session Ernest Myers
- b) Consider Agenda Items for Strategic Planning Meeting Ernest Myers
- c) Announcements and Upcoming Events Ernest Myers
 - 1) Consider Alternate Date for March Board of Trustees Meeting
- d) New Business for Discussion Ernest Myers

070116 **Adjournment** **1 minute**

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES BUDGET & FINANCE COMMITTEE

The *LifePath Systems* Board of Trustees Budget and Finance Committee will meet on **Thursday, January 28, 2016 starting at 6:00 PM**. The meeting will be held at the **LifePath Systems IDD Building at 104 North Cedar Drive in Allen, Texas**.

Agenda

- I. Review Monthly Finance Reports, November and December 2015
- II. Review FY2015 Annual Audit Report Submitted by Davis Kinard & Company, PC
- III. Consider Recommendation to the Board on Acceptance of Audit