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2016 APR 25 PM 12: 59

NOTICE OF MEETING  
*LifePath Systems*  
BOARD OF TRUSTEES

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS

The *LifePath Systems* Board of Trustees will meet in regular session on ~~Thursday, April 28,~~ **2016 starting at 7:00 PM.** The meeting will be held at the **Collin Higher Education Center** at 3452 Spur 399, Room 135 in McKinney, Texas.

**7:00 PM**      **Establish Quorum**

**010416**      **Consent Agenda**      **10 minutes**

- a) Minutes for the March 31, 2016 Board of Trustees Budget & Finance Committee Meeting
- Minutes for the March 31, 2016 Board of Trustees Meeting
- b) Monthly Division Reports for March 2016
  - Behavioral Health      Tammy Mahan
  - Intellectual and Developmental Disabilities      Fern Gimenez
  - Early Childhood Services      Diane Kazlow
  - Financial Reports      Robert Murphy

**020416**      **Public Input and Partner Organizations**      **5 minutes**

- a) Public Commentary
- b) LifePath Systems Foundation      Shama Shams

**030416**      **CEO's Report**      **5 minutes**

- a) CEO Report      Randy Routon
- b) BH Transition Update

**040416**      **Committee Reports and Action Items**      **45 minutes**

- a) Budget and Finance Committee      Matt Duncan
- b) Facilities and Technology Committee      Doug Kowalski
- c) Compliance and Quality Assurance Committee      Catherine Gibb
- d) Human Resources Committee      Dee Roessler
- e) Legislative Committee      Rick Crawford

**050416**      **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.

**060416**      **Chairman's Report**      **5 minutes**

- a) Consider Any Actions Based on Discussion from Executive Session      Ernest Myers
- b) Strategic Planning Review      Ernest Myers
- c) Announcements and Upcoming Events      Ernest Myers
- d) New Business for Discussion      Ernest Myers

**070416**      **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, April 28, 2016 starting at 6:30 PM**. The meeting will be held at the **Collin Higher Education Center at 3452 Spur 399, Room 135 in McKinney, Texas**.

**Agenda**

- I. Review Monthly Finance Reports, March 2016

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STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY TEXAS  
BY:  DEPUTY

## Strategic Planning Agenda

Date/Time: Saturday, April 9<sup>th</sup>; 9:00 AM to 2:00 PM  
Location: Church Street Training Room (1416 N. Church Street, McKinney)  
Facilitator: Melissa Rowan, Partner (Wertz & Rowan)

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY:  DEPUTY

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Breakfast snacks and lunch will be provided.

9:00-9:15	Welcome and Purpose of Day	Ernest Myers, Board Chair
9:15-10:15	Where are We Today?	Staff
10:15-10:30	<i>Break</i>	
10:30-11:15	The Board's Role in a Changing World	Carvan Adkins, Atty
11:15-12:00	Where Do We Want to Be?	Melissa Rowan
12:00-12:15	<i>Break for Working Lunch</i>	
12:15-1:35	Making Measurements Useful and Meaningful	Melissa Rowan
1:35-1:45	Follow up Assignments to Committees	Ernest Myers
1:45-2:00	BOARD MEETING	

### 010416 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.

### 020416 Chairman's Report

a) Consider Any Actions from Discussion in Executive Session Ernest Myers

### 030416 Adjournment