

CANCELLED
1-28-2026

DG

NOTICE OF MEETING
LifePath Systems Board of Trustees

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : KM DEPUTY

The ***LifePath Systems Board of Trustees*** will meet for a Board of Trustees meeting on **Thursday, January 29, 2026**, at 7:00 PM, at LifePath Systems, 2295 Bloomdale Rd., McKinney, Texas, in the LoneStar Meeting Room.

Establish Quorum & Call to Order

Doug Kowalski, Chair

010126 Consent Agenda

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| a) Board of Trustees Meeting Minutes on December 4, 2025 | Dona Watson |
| b) FY26 - Through December 2025 | |
| - Behavioral Health | Danielle Sneed |
| - Intellectual and Developmental Disabilities | Austin Belrose |
| - Early Childhood Intervention | Brooke Shepard |
| - Human Resources and Volunteers | Maria Putman |
| - Grants Development | Pete Kabira |
| - Financial Report | Jennifer Morgan |

020126 Public Input and Partner Organization

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| a) Public Commentary | |
| Please note comments are limited to 3 minutes each. Unless the topic is related to one or more of the items on the agenda below, there will be no discussion or actions taken by the Board as result of comments. | |
| b) Foundation Monthly Update | Keyanta Gaddy |
| 1. Consider Adoption of Updated Foundation Bylaws | |

030126 Staff Reports and Board Training

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| a) CEO Report | Tammy Mahan |
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040126 Committee Reports and Action Items

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| a) Budget and Finance Committee | Matt Duncan |
| 1. Recommendation to Approve Unbudgeted Plumbing Repairs for Alma Campus | |
| 2. Recommendation to Approve YCOT Budget | |
| 3. Consider Approval of Board Resolution regarding a General Victims Assistance Grant Program Application. | |
| b) Facilities Committee | Ernest Myers |
| c) Compliance and Quality Assurance Committee | Melvin Thathiah |
| 1. Consider Recommendation to Approve Policy 6.01 Update | |
| 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 |

050126 Executive Session

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| a) 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. | |
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060126 Chairman's Report

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| a) Consider motions resulting from Executive Session deliberation, if any | Doug Kowalski |
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b) Announcements & Upcoming Events

Doug Kowalski

1. 2026 Conflict of Interest Statement Signatures
2. Capt. Nick Bristow, Collin County Sheriff's Department representative will join the February Board meeting.
3. Board Calendar Reminder: The next Board Meeting is **Thursday, February 26, 2026, 7:00 pm** at 2295 Bloomdale Rd, McKinney.

c) New Business

070126 Adjournment

Doug Kowalski
