

NOTICE OF MEETING
LifePath Systems Board of Trustees

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on Thursday, October 30, 2025, 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

011025 Consent Agenda

Doug Kowalski

a) Board of Trustees Meeting Minutes on September 25, 2025

Arthur Cotten

b) Dashboards – FY26 - September 2025

- Behavioral Health
- Intellectual and Developmental Disabilities
- Early Childhood Intervention
- Human Resources and Volunteers
- Grants Development
- Financial Report

Danielle Sneed
Austin Belrose
Brooke Shepard
Maria Putman
Pete Kabira
Jennifer Morgan

021025 Public Input and Partner Organization

a) Public Commentary

Doug Kowalski

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

031025 CEO Monthly Report

Tammy Mahan

041025 Committee Reports and Action Items

a) Budget and Finance Committee

Matt Duncan

1. Recommendation to Approve the Recovery Support Services Budget
2. Recommendation to Approve the Office-Based Treatment Services Budget

b) Facilities Committee

Ernest Myers

c) Compliance and Quality Committee

Melvin Thathiah

1. Consider Approval of Updated Policies:
 - 3.01 Central System of Personnel Administration
 - 3.02 Executive Director Qualification, Authority and Duties
 - 3.03 Volunteer Services
 - 3.06 Equal Employment Opportunity
 - 3.10 Harassment
 - 5.01 Medical Services
 - 8.01 Technology Sanction Policy
 - 8.02 Technology Security

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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

h) Nominating Committee

Dona Watson, Matt Duncan, Ernest Myers

051025 Chairman's Report

Doug Kowalski

a) Consider motions resulting from Executive Session deliberation, if any.

b) Announcements & Upcoming Events

1. Board Calendar Reminder

a. Next Board Meeting: Thursday, **December 4, 2025**. Location 2295 Bloomdale, McKinney.

c) New Business

061025 Adjournment

Doug Kowalski