

NOTICE OF MEETING
LifePath Systems Board of Trustees

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on **Thursday, December 4, 2025**, at 6:00 PM, at LifePath Systems, 2295 Bloomdale Rd., McKinney, Texas, in the LoneStar Meeting Room.

Establish Quorum & Call to Order

Doug Kowalski, Chair

011225 Consent Agenda

- a) Board of Trustees Meeting Minutes on October 30, 2025 Arthur Cotten
- b) Dashboards – FY26 - October 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

021225 Public Input and Partner Organization

- 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

031225 Staff Reports and Board Training

- a) CEO Report Tammy Mahan
- b) OIG Audits Presentation Brent Phillips Broadrick
- c) Communications Presentation Deanna Easley
- d) Governmental Accounting Presentation Melissa Lynch, CPA, PLLC

041225 Committee Reports and Action Items

- a) Budget and Finance Committee Matt Duncan
 - 1. Approval of Texas Risk Management Fund (TRMF) Interlocal Agreement 4th Amendment
- b) Facilities Committee Ernest Myers
- c) Compliance and Quality Assurance 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
- h) Nominating Committee Dona Watson, Matt Duncan, Ernest Myers
 - 1. Election of Officers for 2026

051225 Chairman's Report

- a) Announcements & Upcoming Events Doug Kowalski
 - 1. Board Calendar Reminder
 - a. Next Board Meeting: Thursday, **January 29, 2026**. Location 2295 Bloomdale Rd, McKinney.
- b) New Business
 - 1. Special Presentation Rick Crawford

061225 Adjournment

Doug Kowalski