

Amended

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, April 30, 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**

010426 Consent Agenda

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| a) Board of Trustees Meeting Minutes for March 26, 2026 | Dona Watson |
| b) FY26 Dashboards - Through March 2026 | |
| - Behavioral Health | Brittany Waymack |
| - 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 |

020426 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 Approval of Resignation of Board Member | |

030426 Staff Reports and Board Training

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| a) CEO Report | Tammy Mahan |
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040426 Committee Reports and Action Items

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| a) Budget and Finance Committee | Matt Duncan |
| 1. Matt Duncan will update based upon the B&F committee. | |
| 2. Auditors will attend and give audit summary. | |
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| 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 |

050426 Chairman's Report

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| a) Announcements & Upcoming Events | Doug Kowalski |
| 1. Determine Dates for Remaining 2026 Board Meetings | |
| 2. Board Calendar Reminder: The next Board Meeting is scheduled for Thursday, May 28, 2026, at 7:00 pm at 2295 Bloomdale Rd, McKinney. | |

b) New Business

060426

Adjournment

Doug Kowalski
