

NOTICE OF MEETING

LifePath Systems Board of Trustees

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on **Thursday, May 28, 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

010526 Consent Agenda

- | | |
|---|------------------|
| a) Board of Trustees Meeting Minutes for April 30, 2026 | Dona Watson |
| b) FY26 Dashboards - Through April 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 |

020526 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 |

030526 Staff Reports and Board Training

- | | |
|--|------------------|
| a) CEO Report | Tammy Mahan |
| b) Mental Health Diversion Services Update | Tammy Mahan |
| | Brittany Waymack |

FILED

040526 Committee Reports and Action Items

- | | | |
|---|---|-----------------|
| a) Programs and Communications Committee | 5/21/2026 11:26:46 AM | Ernest Myers |
| b) Budget and Finance Committee | | Matt Duncan |
| 1. Fiscal & Compliance Audit Report. | STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : SS DEPUTY | |
| 2. FY27 Collin County Budget Request | | |
| c) Facilities Committee | | Ernest Myers |
| d) Compliance and Quality Assurance Committee | | Melvin Thathiah |
| e) Human Resources Committee | | Dona Watson |
| f) Technology Committee | | Arthur Cotten |
| g) Legislative Committee and Texas Council Report | | Rick Crawford |

050526 Chairman's Report

- | | |
|--|---------------|
| a) Announcements & Upcoming Events | Doug Kowalski |
| 1. Board Calendar Reminder: The next Board Meeting is scheduled for Thursday, June 25, 2026, at 7:00 pm at 2295 Bloomdale Rd, McKinney. | |
| b) New Business | |

060526 Adjournment

Doug Kowalski