

NOTICE OF MEETING

LifePath Systems Board of Trustees

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on **July 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

010726 Consent Agenda

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| a) Board of Trustees Meeting Minutes for June 25, 2026 | Dona Watson |
| b) FY26 Dashboards - Through June 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 |

020726 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. Approval of Prospective Foundation Board Members | |

030726 Staff Reports and Board Training

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| a) CEO Report | Tammy Mahan |
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040726 Committee Reports and Action Items

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| a) Programs and Communications Committee | Ernest Myers |
| b) Budget and Finance Committee | Matt Duncan |
| 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 |

050726 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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060726 Chairman's Report

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| a) Announcements & Upcoming Events | Doug Kowalski |
| 1. Board Calendar Reminder: The next Board Meeting is scheduled for Thursday, August 27, 2026, at 7:00 pm at 2295 Bloomdale Rd, McKinney. | |

b) New Business

070726

Adjournment

Doug Kowalski
