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NOTICE OF MEETING**LifePath Systems Board of Trustees**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ZH DEPUTY

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on **August 27, 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

010826 Consent Agenda

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

020826 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 | |

030826 Staff Reports and Board Training

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| a) CEO Report | Tammy Mahan |
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040826 Committee Reports and Action Items

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| a) Programs and Communications Committee | Ernest Myers |
| 1. Consider Approval of the new PNAC Membership application | |
| b) Budget and Finance Committee | Matt Duncan |
| 1. Consider Approval of the FY27 Proposed Budget | |
| 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 |

050826 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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060826 Chairman's Report

- a) Consider Action from the Executive Session, if any. Doug Kowalski
- b) Announcements & Upcoming Events Doug Kowalski
 - 1. Board Calendar Reminder: The next Board Meeting is scheduled for **Thursday, September 24, 2026, at 7:00 pm** at 2295 Bloomdale Rd, McKinney.
- c) New Business

070826

Adjournment

Doug Kowalski
