

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

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on Thursday, August 28, 2025, at 7:00 PM, at LifePath Systems, 7304 Alma Drive, Plano, Texas, in the Guadalupe Meeting Room.

Establish Quorum & Call to Order Doug Kowalski, Chair

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**010825**      **Consent Agenda** **Doug Kowalski**

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|---|--|-----------------|
| a) Board of Trustees Meeting Minutes on July 31, 2025 |  | Arthur Cotten   |
| b) Dashboards – Fiscal Year-To-Date July 2025         |  |                 |
| - Behavioral Health                                   |  | Danielle Sneed  |
| - Intellectual and Developmental Disabilities         |  | Austin Belrose  |
| - Early Childhood Intervention                        |  | Jill Epperson   |
| - Human Resources and Volunteers                      |  | Maria Putman    |
| - Grants Development                                  |  | Pete Kabira     |
| - Financial Report                                    |  | Jennifer Morgan |

**FILED**  
8/22/2025 10:53:36 AM  
STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY SS DEPUTY

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**020825**      **Public Input and Partner Organization**

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| a) Public Commentary  |  | Doug Kowalski |
| 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 |

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**030825**      **CEO Monthly Report** Tammy Mahan

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**040825**      **Committee Reports and Action Items**

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| a) Budget and Finance Committee                   |  | Matt Duncan     |
| 1. Consider Approval of the FY26 Budget           |  |                 |
| b) Facilities Committee                           |  | Ernest Myers    |
| c) Compliance and Quality 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   |

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**050825**      **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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**060825**      **Chairman's Report**

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| a) Consider motions resulting from Executive Session deliberation, if any.  |  | Doug Kowalski |
| 1. Consider recommendation to Approve Amended CEO Contract  |  |               |
| b) Announcements & Upcoming Events  |  | Doug Kowalski |
| 1. Board Calendar 2025 – <u>Note</u> : Bloomdale Ribbon Cutting <b>Sept. 16</b> .   |  |               |
| 2. Next Board Meeting: Thursday, <b>September 25, 2025</b> . Location 2295 Bloomdale. McKinney.   |  |               |
| c) New Business   |  | Doug Kowalski |
| 1. Consider Motion to approve amending the Board of Trustees Internal Operational Guidelines.   |  |               |
| 2. Texas SB1580 requires LMHA governing bodies to include a veteran selected by board majority. Consider Motion appointing a current board member(s) as a designated veteran for the Board. |  |               |

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**070825**      **Adjournment** Doug Kowalski

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