

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

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on Thursday, September 25, 2025, at 7:00 PM, at LifePath Systems, 1515 Heritage Drive, Texas, in the Trinity Meeting Room.

Establish Quorum & Call to Order

Doug Kowalski, Chair

**010925 Consent Agenda**

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Doug Kowalski

- a) Board of Trustees Meeting Minutes on August 28, 2025
- b) Dashboards – Fiscal Year-To-Date August 2025
  - Behavioral Health
  - Intellectual and Developmental Disabilities
  - Early Childhood Intervention
  - Human Resources and Volunteers
  - Grants Development
  - Financial Report

**FILED**

9/19/2025 1:46:47 PM

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

Arthur Cotten

Danielle Sneed

Austin Belrose

Brooke Shepard

Maria Putman

Pete Kabira

Jennifer Morgan

**020925 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

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- 1. Consider Recommendations for Foundation Board membership.

**030925 CEO Monthly Report**

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Tammy Mahan

**040925 Committee Reports and Action Items**

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- a) Budget and Finance Committee
- b) Facilities Committee
- c) Compliance and Quality Committee
- d) Human Resources Committee
- e) Programs and Communication Committee
- f) Technology Committee
- g) Legislative Committee and Texas Council Report

Matt Duncan

Ernest Myers

Melvin Thathiah

Dona Watson

Ernest Myers

Arthur Cotten

Rick Crawford

**050925 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.

**060925 Chairman's Report**

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Doug Kowalski

- a) Consider motions resulting from Executive Session deliberation, if any.
- b) Old Business from August Board Meeting:
  - 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 as a designated veteran for the Board.
- c) Announcements & Upcoming Events
  - 1. Board Calendar Reminder
    - a. Next Board Meeting: Thursday, **October 30, 2025**. Location 2295 Bloomdale, McKinney.
- d) New Business

**070925 Adjournment**

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Doug Kowalski