

BETTY HARDWICK CENTER

**Board of Trustees
Resource Management Committee Meeting
2616 South Clack, Suite 150
Abilene, Texas 79606 – 325/690-5133**

**Tuesday, September 7, 2010
4:30 p.m.**

AGENDA

Financial Reports, July, 2010

Consideration of FY 2011 Fee Schedule

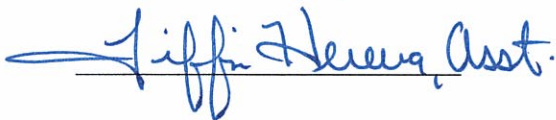
Consideration of Approval of Texas Council Dues for FY 2011

Consideration of Investment Committee Report

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or special accommodations should contact Jenny Goode, Chief Executive Officer of the Betty Hardwick Center, 690-5133, 12:00 p.m. on Friday, September 3, 2010.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall in the City of Abilene, Texas on the 31 day of August, 2010 at 2:15 (a.m. p.m.)


Tiffi Hervey, Asst.

BETTY HARDWICK CENTER
Board of Trustees Meeting
2616 South Clack, Suite 150
Abilene, Texas 79606 – 325/690-5133

Tuesday, September 7, 2010
5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition for 4th Quarter

Training – Texas Council Report

Action Items:

Oath of Office (Board Members and Officers)

Minutes of August 3, 2010 Board Meeting

Financial Reports, July, 2010*

Consideration of FY 2011 Fee Schedule*

Consideration of Approval of Texas Council Dues for FY 2011*

Consideration of Investment Committee Report*

Consideration of Board Policy Revisions

Information Items

- MH Matters
- Texas Council of Community MHMR Centers – 82nd Texas Legislative Session Priorities
- Staff Survey Action Plan

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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