

BETTY HARDWICK CENTER

Board of Trustees
Service Management Committee Meeting
2616 South Clack, Suite 165
Abilene, Texas 79606 – 325/690-5133

Tuesday, October 5, 2010
4:30 p.m.

AGENDA

Consideration of Quarterly Performance Report

Consideration of Planning and Network Advisory Committee
(PNAC) 4th Quarter Report

Consideration of Charge for PNAC

Consideration of Application for PNAC Membership

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, by 12:00 p.m. on Friday, October 1, 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 29 day of Sept., 2010 at 2:00 (~~a.m.~~ p.m.)

Jiffy Shreve, Asst.

BETTY HARDWICK CENTER

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

Tuesday, October 5, 2010
4:30 p.m.

AGENDA

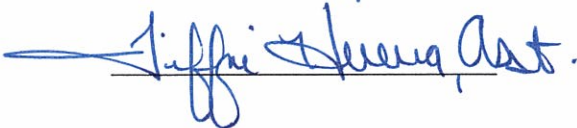
Financial Reports, August, 2010

Consideration of Quarterly Reports/Personnel and
Staff Development

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Tiffie Shivers, Asst.

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

**Tuesday, October 5, 2010
5:15 p.m.**

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training/Info Presentation – Cypress Activity Center

Action Items:

Oath of Office (Board Members and Officers)

Minutes of September 7, 2010 Board Meeting

Financial Reports, August, 2010*

Consideration of Quarterly Reports/Personnel and Staff Development*

Consideration of Quarterly Performance Report**

Consideration of PNAC 4th Quarter Report**

Consideration of Charge for PNAC**

Consideration of Application for PNAC Membership**

Consideration of Texas Council Risk Management Fund
Candidates for Election

Information Items

- Donation Report
- HCS – Billing and Payment and Recertification Review
- TCRMF Value Added Services

Adjournment

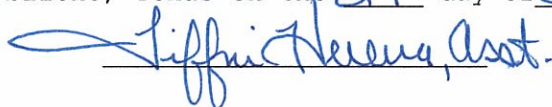
*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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Tiffni Herrera, Asst.