

BETTY HARDWICK CENTER

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

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

AGENDA

Financial Reports, October, 2010

Consideration of Purchase of HCS Home

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, December 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 30th day of November, 2010 at 2:45 (~~a.m.~~ p.m.)

Tiffini Herrera, Asst.

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

**Tuesday, December 7, 2010
5:15 p.m.**

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee and Board Awards and Recognition for 1st Quarter

Action Items:

Consideration of Draft FY 2010 Independent Financial Audit

Minutes of November 2, 2010 Board Meeting

Financial Reports, October, 2010*

Consideration of Purchase of HCS Home*

Information Items

- MH Matters
- Staff Holiday Party
- Texas Council Board Report

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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Jeffrey Herms, Asst.