

BETTY HARDWICK CENTER

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

**Tuesday, June 1, 2010
4:30 p.m.**

AGENDA

Financial Reports, April, 2010

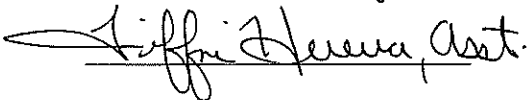
Consideration of Approval of ECI RFP Award

Consideration of Approval of Sponsoring Agency
Funding Request

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, May 28, 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 25 day of May, 2010 at 10:30 (a.m. p.m.)


Tiffni Herrera, Asst.

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

**Tuesday, June 1, 2010
5:15 p.m.**

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition

Presentation to Abilene Christian School

Information Presentation – Draft LPND Plan

Action Items:

Minutes of May 4, 2010 Board Meeting

Financial Reports, April, 2010*

Consideration of Approval of ECI RFP Award*

Consideration of Approval of Sponsoring Agency Funding Request*

Appointment of Ad Hoc Committee for Board Policy Review

Information Items

- MH Matters Articles
- MHMR Ratios
- Person Centered Thinking Training
- Correspondence from DSHS

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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