

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

Tuesday, August 3, 2010
5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Action Items:

Minutes of July 6, 2010 Board Meeting

Financial Reports, June, 2010*

Consideration of Year-End Expenditures/Purchases*

Consideration of FY 2011 Operating Budget*

Consideration of 2010 Employee Satisfaction Survey*

Consideration of Resolution to Continue Assumed Name

Approval of Annual Board Training Program

Report of the Nominating Committee & Election of Officers

Chairperson's Board Committee Appointments

Executive Committee

Resource Management Committee

Service Management Committee

Investment Committee

PNAC Liaison

Texas Council Community MHMR Centers Board Liaison

Texas Council Community MHMR Centers Board Alternative

Information Items

- DADS Texas Home Living Authority and General Revenue Annual Audit
- DSHS Substance Abuse Award
- Employee Health Insurance Follow-up

Closed Session – In Accordance with Open Meetings Act,
Section 551.074, Personnel Matters, Review Performance of
Chief Executive Officer

Open Session – Consideration of Action Regarding
Chief Executive Officer

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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, July 30, 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
27 day of July, 2010 at 3:15 (a.m. p.m.)

Jiffy Herrera, Asst.