

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

**Tuesday, April 6, 2010
5:15 p.m.**

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Retirement Presentation

Action Items:

Minutes of March 2, 2010 Board Meeting

Financial Reports, February, 2010*

Consideration of Approval of the ECI Grant for FY 11*

Consideration of Quarterly Reports/Personnel and Staff Development*

Consideration of Quarterly Performance Report**

Information Items

- MH Matters Article
- Quarterly Donation Report
- DSHS Texas Primary Care and Behavioral Health Integration Opportunity

Adjournment

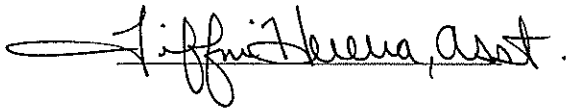
*Resource Management Committee – Reviewed & Discussed

**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 Thursday, April 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 31 day of March, 2010 at 9:00 (a.m. p.m.)

 Tiffni Herrera, Asst.