

BETTY HARDWICK CENTER

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

**Tuesday, March 2, 2010
4:30 p.m.**

AGENDA

Financial Reports, January, 2010

Consideration of Investment Committee Report

Consideration of CAST Fundraiser

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, February 26, 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 24 day of February, 2010 at 1:30 (a.m. p.m.)


Jeffery Thomas Asat

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

**Tuesday, March 2, 2010
5:15 p.m.**

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 2nd Quarter

HR – Employee Benefits Presentation

Action Items:

Minutes of February 2, 2010 Board Meeting

Financial Reports, January, 2010*

Consideration of Investment Committee Report*

Consideration of CAST Fundraiser*

Consideration of 2nd Quarter PNAC Report**

Information Items

- MH Matters Article
- LPND Update
- ECI Annual Determination Letter
- Texas Council Report

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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Tiffni Herrera, Asst.