

BETTY HARDWICK CENTER

**Board of Trustees
Service Management Committee Meeting
2616 South Clack, Suite 165
Abilene, Texas 79606 – 325/690-5133**

**Tuesday, April 5, 2011
4:30 p.m.**

AGENDA

Consideration of Quarterly Performance Report

Consideration of Planning and Network Advisory Committee
(PNAC) Report

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, April 1, 2011.

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 29 day of March, 2011 at 11:00 (a.m.) ~~(p.m.)~~

Tiffni Heura, Asst.

BETTY HARDWICK CENTER

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

**Tuesday, April 5, 2011
4:30 p.m.**

AGENDA

Financial Reports, February, 2011

Consideration of Investment Committee Report

Consideration of Quarterly Personnel Report

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Effie Herrera Asst.

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

Tuesday, April 5, 2011
5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Resource Management Assistance Program Presentation

Action Items:

Minutes of March 1, 2011 Board Meeting

Financial Reports, February 2011*

Consideration of Investment Committee Report*

Consideration of Quarterly Personnel Report*

Consideration of Quarterly Performance Report**

Consideration of Planning and Network Advisory
Committee (PNAC) Report**

Information Items

- MH Matters
- Donation Report
- FY 12/13 Budget Discussion

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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Tiffini Herrera, Asst.