

BETTY HARDWICK CENTER

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

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

AGENDA

Consideration of Planning and Network Advisory Committee
(PNAC) Report

Consideration of Quarterly Performance 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, July 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 28 day of June, 2011 at 9:00A (~~a.m.~~ ~~p.m.~~)

Jiffy Herrera, Asst.

BETTY HARDWICK CENTER

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

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

AGENDA

Financial Reports, May, 2011

Consideration of ECI Grant

Consideration of Quarterly Personnel Report

Consideration of Youth Substance Abuse Program

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, July 1, 2011.

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Tiffani Stevens, Asst.

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

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

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Informational Presentation – Legislative Update

Action Items:

Minutes of June 7, 2011 Board Meeting

Financial Reports, May 2011*

Consideration of ECI Grant*

Consideration of Quarterly Personnel Report*

Consideration of Youth Substance Abuse Program*

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

Consideration of Quarterly Performance Report**

Naming of Nominating Committee for FY 2012 Board Officers

Information Items

- Quarterly Donation Report
- CAST for Kids Report
- Texas Council Annual Conference

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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Tiffni Heron, Asst.