

# BETTY HARDWICK CENTER

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

Tuesday, December 6, 2011  
4:30 p.m.

## AGENDA

Financial Reports, October, 2011

Consideration of Rivercrest Contract

Consideration of Xerox Contract

**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, December 2, 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<sup>th</sup> day of November, 2011 at 4:00 (~~a.m.~~ p.m.)



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

**Tuesday, December 6, 2011  
5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition – 1<sup>st</sup> Quarter

Training/Info Presentation – HCS Services

**Action Items:**

Oath of Office (Board Members and Officers)

Consideration of Draft FY 2011 Independent Financial Audit

Minutes of November 1, 2011 Board Meeting

Financial Reports, October 2011\*

Consideration of Rivercrest Contract\*

Consideration of Xerox Contract\*

**Information Items**

- MH Matters
- Staff Holiday Party

Adjournment

\*Resource Management Committee – Reviewed & Discussed

\*\*Service Management Committee – Reviewed & Discussed

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bulletin board at the City Hall in the City of Abilene, Texas on the  
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A handwritten signature in blue ink, appearing to read "Jeffrey H. Hume", written in a cursive style.