

# BETTY HARDWICK CENTER

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

Tuesday, April 3, 2012  
4:30 p.m.

## AGENDA

Financial Reports, February, 2012

Consideration of Quarterly Personnel 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, 12:00 p.m. on Friday, March 30, 2012.**

## 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 2<sup>nd</sup> day of March, 2012 at 11:30 (a.m. p.m.)  
45



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

**Tuesday, April 3, 2012  
5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee and Board Member Awards and Recognition 2<sup>nd</sup> Quarter

Training/Info Presentation – 1115 Transformation Waiver

**Action Items:**

Minutes of January 3, 2012 Board Meeting

Financial Reports, February, 2012\*

Consideration of Quarterly Personnel Report\*

Consideration of Quarterly QM (Quality Management) Report\*\*

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

**Information Items**

- Donation Report
- TCOOMMI Audit Report
- Texas Council Annual Conference May 30 –June 1 at the Renaissance Hotel  
in Austin

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 Friday, March 30, 2012.**

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 27<sup>th</sup> day of March, 2012 at 11:45A.M.  
(a.m. p.m.)

