

BETTY HARDWICK CENTER

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

Tuesday, June 5, 2012
4:30 p.m.

AGENDA

Financial Reports, April, 2012

Consideration of Audit Engagement Letter

Consideration of Respite Contract

Consideration of Crisis Hotline Contract

Consideration of Approval of Sponsoring Agency
Funding Request

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, June 1, 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 30th day of May, 2012 at 8:45 (a.m. ~~p.m.~~)

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

**Tuesday, June 5, 2012
5:15 p.m.**

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 3rd Quarter

Action Items:

Minutes of May 1, 2012 Board Meeting

Financial Reports, April, 2012*

Consideration of Audit Engagement Letter*

Consideration of Respite Contract*

Consideration of Crisis Hotline Contract*

Consideration of Approval of Sponsoring Agency
Funding Request*

Information Items

- MH Matters
- ECI Audit Report
- TCOOMMI Audit Report
- CAST for Kids

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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