

# BETTY HARDWICK CENTER

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

**Tuesday, July 3, 2012  
4:15 p.m.**

## AGENDA

Financial Reports, May, 2012

Consideration of ECI Grant

Consideration of Quarterly Personnel Report

Consideration of FY 13 Budget Priorities

**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 29, 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 26 day of June, 2012 at 3:00 (~~a.m.~~ p.m.)

# BETTY HARDWICK CENTER

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

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

## AGENDA

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

Consideration of PNAC Appointment

Consideration of Quality Management Report

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

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

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

**Action Items:**

Minutes of June 5, 2012 Board Meeting

Financial Reports, May, 2012\*

Consideration of ECI Grant\*

Consideration of Quarterly Personnel Report\*

Consideration of FY 13 Budget Priorities\*

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

Consideration of PNAC Appointment\*\*

Consideration of Quality Management Report\*\*

Naming of Nominating Committee for FY 2013 Board Officers

**Information Items**

- Quarterly Donation Report
- ECI Determination Letter
- CAST for Kids Report

Adjournment

\*Resource Management Committee – Reviewed & Discussed

\*\*Service Management Committee – Reviewed & Discussed

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