

BETTY HARDWICK CENTER

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

**Tuesday, August 7, 2012
4:30 p.m.**

AGENDA

Financial Reports, June, 2012
Resolution Regarding Fund Balance
Consideration of FY 2013 Operating Budget

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, August 3, 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 31st day of July, 2012 at 2:15 (~~a.m.~~ p.m.)

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

Tuesday, August 7, 2012, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Recognition of Board Members

Action Items:

Minutes of July 3, 2012 Board Meeting

Financial Reports, June, 2012*

Resolution Regarding Fund Balance*

Consideration of FY 2013 Operating Budget*

Consideration of Approval of Annual Board Training Program

Consideration of Nominating Committee & Election of Officers

Chairperson's Board Committee Appointments

Executive Committee

Resource Management Committee

Service Management Committee

PNAC Liaison

Texas Council of Community MHMR Centers Board Liaison

Texas Council of Community MHMR Centers Board Alternative

Information Items

- DADS Authority Review
- 1115 Transformation Waiver Update

Closed Session – In Accordance with Open Meetings Act,
Section 551.074, Personnel Matters, Review Performance of
Chief Executive Officer

Open Session – Consideration of Action Regarding
Chief Executive Officer

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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