

BETTY HARDWICK CENTER

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

Tuesday, September 4, 2012
4:30 p.m.

AGENDA

Financial Reports, July, 2012

Consideration of a One Time Amendment to Incentive
Performance Payment Benefit

Consideration of Community Benefit Projects

Consideration of 1115 Transformation Waiver DSRIP Projects

Consideration of HVAC Contract Award

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 31, 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 29 day of Aug, 2012 at 4:30 (p.m.)

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

Tuesday, September 4, 2012, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition

Action Items:

Oath of Office (Board Members and Officers)

Minutes of August 7, 2012 Board Meeting

Financial Reports, July, 2012*

Consideration of a One Time Amendment to
Incentive Performance Payment Benefit*

Consideration of Community Benefits Projects*

Consideration of 1115 Transformation Waiver DSRIP Projects*

Consideration of HVAC Contract Award*

Consideration of LPND Plan

Information Items

Consideration of Board Training with Carvan Adkins

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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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 day of Aug 2012 at 9:30 (a.m. p.m.)