

## BETTY HARDWICK CENTER

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

Tuesday, October 2, 2012  
4:30 p.m.

### AGENDA

Financial Reports, August, 2012  
Consideration of FY 13 Fee Schedule  
Consideration of Investment Policy  
Consideration of Quarterly Investment Report  
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, by 12:00 p.m. on Friday, September 28, 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 25<sup>th</sup> day of Sept, 2012 at 3:15 (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, October 2, 2012  
4:30 p.m.**

**AGENDA**

Consideration of Quarterly Quality Management (QM) Report

Consideration of Charge for Planning and Network Advisory Committee (PNAC)

**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, September 28, 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 25<sup>th</sup> day of Sept, 2012 at 3:15 (~~a.m.~~ p.m.)



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

**Tuesday, October 2, 2012, 5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training/Info Presentation – IDD Services Overview

**Action Items:**

Oath of Office (Board Members and Officers)

Minutes of September 4, 2012 Board Meeting

Financial Reports, August, 2012\*

Consideration of FY 13 Fee Schedule\*

Consideration of Investment Policy\*

Consideration of Quarterly Investment Report\*

Consideration of Quarterly Personnel Report\*

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

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

**Information Items**

Donation Report

Board Training – Friday, November 16

**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, September 28, 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 25<sup>th</sup> day of Sept., 2012 at 3:15p  
(a.m. p.m.)

