

## BETTY HARDWICK CENTER

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

Tuesday, April 2, 2013  
4:15 p.m.


### AGENDA

Financial Reports, February, 2013  
Consideration of Quarterly Personnel Report  
Consideration of Employee Survey  
Consideration of Painting Bids for Clack Buildings  
Consideration of Vehicle Purchase for IDD Services

**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 Thursday, March 28, 2013.

### 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<sup>th</sup> day of March, 2013 at 2:00 (a.m. ~~p.m.~~)



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

**Tuesday, April 2, 2013, 5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training Info/Presentation – Overview of Crisis Services

**Action Items:**

Minutes of March 5, 2013 Board Meeting

Financial Reports, February, 2013\*

Consideration of Quarterly Personnel Report\*

Consideration of Employee Survey\*

Consideration of Painting Bids for Clack Buildings\*

Consideration of Vehicle Purchase for IDD Services\*

Consideration of Quarterly Quality Management Report\*\*

**Information Items**

Donation Report

Texas Council Annual Conference, June 26-28 at the Sheraton Dallas

Psychiatrist Employment Update

**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  
20th day of March, 2013 at 2:00 (~~a.m.~~ p.m.)

*Tiffni Hesse*