

BETTY HARDWICK CENTER

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

**Tuesday, July 2, 2013
4:30 p.m.**

AGENDA

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

Consideration of Quarterly Quality Management (QM) 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, June 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 25th day of June, 2013 at 4:20 (a.m.: p.m.)



BETTY HARDWICK CENTER

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

**Tuesday, July 2, 2013
4:30 p.m.**

AGENDA

Financial Reports, May, 2013

Consideration of ECI Funding Application


Consideration of Quarterly Personnel Report

Consideration of Competitive Needs and Capacity Assessment
For Housing

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

Tuesday, July 2, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training Info/Presentation – ECI Overview

Action Items:

Minutes of June 4, 2013 Board Meeting

Financial Reports, May, 2013*

Consideration of ECI Funding Application*

Consideration of Quarterly Personnel Report*

Consideration of Competitive Needs and Capacity Assessment
For Housing*

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

Consideration of Quality Management Report**

Naming of Nominating Committee for FY 2014 Board Officers

Information Items

Donation Report
ECI Determination Letter

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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