

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

Tuesday, August 6, 2013 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Action Items:

Minutes of July 2, 2013 Board Meeting

Financial Reports, June, 2013*

Consideration of Approval of Annual Board Training Program

Report of the Nominating Committee & Election of Officers

Chairperson's Board Committee Appointments

- Executive Committee
- Resource Management Committee
- Service Management Committee
- PNAC Liaison
- Texas Council of Community Centers Board Liaison
- Texas Council of Community Centers Board Alternative

Information Items

DADS Authority Review

1115 Transformation Waiver Update

Board Tour of Betty Hardwick Center – September 20, 2013

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

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 2, 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 3rd day of July, 2013 at 11:45 a.m.
(a.m. p.m.)

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