

BETTY HARDWICK CENTER

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

**Tuesday, September 3, 2013
4:30 p.m.**

AGENDA

Financial Reports, July, 2013

Consideration of FY 14 Budget

Consideration of FY 14 Texas Department of Aging and
Disability Services (DADS) Contract

Consideration of FY 14 Texas Department of State Health
Services (DSHS) Contract

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 30, 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 27th day of Aug, 2013 at 4:40 (~~a.m.~~ p.m.)

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

Tuesday, September 3, 2013 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition – 4th Quarter

Training Info/Presentation – CLOIP & Continuity of Care

Action Items:

Oath of Office (Board Members and Officers)

Minutes of August 6, 2013 Board Meeting

Financial Reports, July, 2013*

Consideration of FY 14 Budget

Consideration of FY 14 Texas Department of Aging and Disability Services (DADS) Contract

Consideration of FY 14 Texas Department of State Health Services (DSHS) Contract

Information Items

Year End Spending

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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