

BETTY HARDWICK CENTER

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

Tuesday, October 1, 2013
4:30 p.m.

AGENDA

Consideration of Quarterly QM Report

Consideration of Quarterly PNAC Report

Consideration of Charge for 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 27, 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 24th day of September, 2013 at 10:30 (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, October 1, 2013
4:30 p.m.**

AGENDA

Financial Reports, August, 2013

Consideration of Blackbaud Contract

Consideration of iCentrix Software Purchase

Consideration of FY 14 Fee Schedule

Consideration of Investment Policy

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 27, 2013.

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

Tuesday, October 1, 2013 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training Info/Presentation – FY 14 Contract Changes

Action Items:

Minutes of September 3, 2013 Board Meeting

Financial Reports, August, 2013*

Consideration of Blackbaud Contract*

Consideration of iCentrix Software Purchase*

Consideration of FY 14 Fee Schedule*

Consideration of Investment Policy*

Consideration of Quarterly Personnel Report*

Consideration of Quarterly QM Report**

Consideration of PNAC Report**

Consideration of Charge for PNAC**

Information Items

Donation Report

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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