

BETTY HARDWICK CENTER

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

Tuesday, October 7, 2014
4:30 p.m.

AGENDA

Financial Reports, August, 2014

Consideration of Resolution for TexPool

Consideration of Resolution for TexStar

Contract of Service Enhancements

Consideration of FY 15 Fee Schedule

Consideration of Quarterly Personnel Report

Consideration of Investment Policy

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, October 3, 2014.

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 15th day of October, 2014 at 2:45pm
(a.m. (p.m.))

BETTY HARDWICK CENTER

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

Tuesday, October 7, 2014
4:30 p.m.

AGENDA

Consideration of Quarterly QM Report
Consideration of Quarterly PNAC Report
Consideration of FY 15 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, October 3, 2014.

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 16th day of October, 2014 at 2:45 (~~a.m.~~ p.m.)

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

Tuesday, October 7, 2014 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training/Info Presentation – FY 14 Crisis Services Report

Action Items:

Minutes of September 2, 2014 Board Meeting

Financial Reports, August, 2014*

Consideration of Resolution for TexPool*

Consideration of Resolution for TexStar*

Consideration of Service Enhancements*

Consideration of FY 15 Fee Schedule*

Consideration of Quarterly Personnel Report*

Consideration of Investment Policy*

Consideration of Quarterly QM Report**

Consideration of PNAC Report**

Consideration of FY 15 Charge for PNAC**

Information Items

Donation Report

Plan of Correction – Mystery Caller

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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