

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

Tuesday, December 2, 2014 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards/Recognition – Employees and Board Members

Training/Info Presentation – Supported Housing

Action Items:

Oath of Office (Board Members and Officers)

Minutes of October 7, 2014 Board Meeting

Financial Reports, October, 2014*

Consideration of Vehicle Purchases*

Consideration of Public Information Priorities*

Information Items

Service Enhancement Update

HCS Audit

Legislative Priorities

Staff Holiday Party

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 Wednesday, November 26, 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 25 day of November 2014 at 3:00 (a.m. p.m.)