

BETTY HARDWICK CENTER

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

**Tuesday, January 6, 2015
4:30 p.m.**

AGENDA

Financial Reports, November, 2014

Consideration of Quarterly Personnel Report

Consideration of PTO Buyback

Consideration of Approval of Veterans Mental Health Grant

Consideration of FTE's for C & A

Consideration of Committee Recommendation Regarding Logo Update

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, January 2, 2015.

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 29th day of December, 2014 at 3:30 (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, January 6, 2015
4:30 p.m.**

AGENDA

Consideration of Quarterly QM Report

Consideration of Quarterly PNAC 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, January 2, 2015.

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

Tuesday, January 6, 2015, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Action Items:

Oath of Office (Board Members and Officers)

Consideration of Annual Audit Report

Minutes of December 2, 2014 Board Meeting

Financial Reports, November, 2014*

Consideration of Quarterly Personnel Report*

Consideration of PTO Buyback*

Consideration of Approval of Veterans Mental Health Grant*

Consideration of Additional FTE's for C & A*

Consideration of Committee Recommendation Regarding Logo Update*

Consideration of Quarterly QM Report**

Consideration of Quarterly PNAC Report**

Information Items

Donation Report

DSHS Penalty – Supported Housing

TxHmL Audit

Community Justice Plan

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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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 29th day of December, 2014 at 9:30 (a.m. p.m.)