

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

Tuesday, May 5, 2015, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training Info/Presentation – YES Waiver

Action Items:

Minutes of April 7, 2015 Board Meeting

Financial Reports, March, 2015*

Consideration of Audit Engagement Letter*

Consideration of FY 2016 Holiday Calendar*

Consideration to Transfer Retirement Plan from ICMA to ISC*

Consideration of Approval of Sponsoring Agency Funding Request*

Consideration of Approval to Increase FasPsych Contract*

Information Items

FY 2016 Insurance Proposal
Video by Sherriff Dennis Wilson

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 Friday, May 1, 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 April, 2015 at 10:30 (a.m. ~~p.m.~~)