

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

**Tuesday, January 3, 2017, 5:15 p.m.**



*Dedicated to People | Committed to Care*

2616 South Clack Street  
Abilene, TX 79606  
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fax 325.690.5136  
[www.bettyhardwick.org](http://www.bettyhardwick.org)

## **AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

### **Action Items:**

Consideration of Annual Audit Report

Minutes of December 6, 2016 Board Meeting

Financial Reports, November, 2016\*

Consideration of Quarterly Personnel Report\*

Consideration of Quarterly QM Report\*\*

Consideration of Quarterly PNAC Report\*\*\*

### **Information Items**

Donation Report  
Community Justice Plan

### **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 Betty Hardwick Center, 690-5133, by 12:00 p.m. on Friday, December 30, 2016.**

### **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 \_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ (a.m. p.m.)