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

**Tuesday, April 4, 2017, 5:15 p.m.**

2616 South Clack Street  
Abilene, TX 79606  
ph. 325.690.5100  
fax 325.690.5136  
www.bettyhardwick.org

## **AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training Info/Presentation – 1115 Reporting and Changes

### **Action Items:**

Minutes of March 7, 2017 Board Meeting

Financial Reports, February, 2017\*

Consideration of Quarterly Personnel Report\*

Consideration of Terminating Our Texas Home Living Waiver Contract\*

Consideration of Quarterly Quality Management Report\*\*

Consideration of Quarterly PNAC Report\*\*

### **Information Items**

Donation Report

ECI Financial Application for FY 18

Abilene Gives, May 2<sup>nd</sup>

### **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, March 31, 2017.**

## **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 \_\_\_\_\_, 2017 at \_\_\_\_\_ (a.m. p.m.)