

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



Dedicated to People | Committed to Care

Tuesday, August 8, 2017, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Action Items:

Minutes of June 6, 2017 Board Meeting

Financial Reports, June, 2017

Consideration of FY 2018 Budget

Consideration of Year End Expenses

Consideration of Approval of Annual Board Training Program

Consideration of Board Self-Assessment

Report of the Nominating Committee & Election of Officers

Chairperson's Board Committee Appointment

Executive Committee

Resource Management Committee

Service Management Committee

Texas Council of Community Centers Board Liaison

Texas Council of Community Centers Board Alternate

Information Items

DADS Billing and Payment Audit

DADS Authority Review

Texas Home Living Transition Report

Closed Session – In Accordance with Open Meetings Act,
Section 551.074, Personnel Matters, Review Performance of
Chief Executive Officer

Open Session – Consideration of Action Regarding Chief Executive Officer

Consideration of CEO Contract

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, August 4, 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.)

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