



Dedicated to People! Committed to Care

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

2616 South Clack Street
Abilene, TX 79606
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www.bettyhardwick.org

Tuesday, February 6, 2018, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Action Items:

Consideration of Annual Audit Report*

Minutes of January 9, 2018 Board Meeting

Financial Reports, December, 2017*

Consideration to Approve SAMHSA Treatment for Individuals
Experiencing Homelessness*

Information Items

Texas Council Conference Dates – June 20-22 in Dallas

Texas Council Report

1115 Update

HB13 Funding Awarded

Cypress Activity Center and Dyess We Care Team

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, February 2, 2018.

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 30th day of January, 2018 at 12:10 (~~a.m.~~ p.m.)