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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, June 5, 2018, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 3rd Quarter

Action Items:

Minutes of May 1, 2018 Board Meeting

Financial Reports, April, 2018

Consideration of Application for SB 292 Justice Involved Individuals

Consideration of SAMSHA Grant for MHFA

Consideration of Audit Engagement Letter

Consideration of Strategic Initiatives

Nominating Committee for FY 19 Officers

Naming of Committee for Board Policy Revisions

Information Items

Adjournment

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, June 1, 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 29th day of May, 2018 at 11:20 (a.m. p.m.)