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

Tuesday, August 6, 2019, 5:15 p.m.

betty hardwick center
Dedicated to People | Committed to Care
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

Action Items:

Minutes of June 4, 2019 Board Meeting

Financial Reports, June, 2019

Consideration of FY 2020 Budget

Consideration of Payroll Adjustment & Transition Payment

Consideration of PTO Accrual Adjustment

Consideration of Approval of Annual Board Training Program

Report of the Nominating Committee & Election of Officers

Chairperson's Board Committee Appointment
Texas Council of Community Centers Board Liaison
Texas Council of Community Centers Board Alternate

Information Items

HHSC IDD Authority Review
Sheriffs on Board – Ex-Officio Members

Closed Session – In Accordance with Open Meetings Act, Section 551.074

Open Session – Consideration of Action Regarding Chief Executive Officer

Consideration of CEO Vehicle Replacement

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, August 2, 2019.

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 July, 2019 at 3:35 (XXX p.m.)

Shawna Atkinson, City Secretary