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

Tuesday, January 4, 2022, 5:15 p.m.



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:

Consideration of Annual Audit Report

Minutes of December 7, 2021 Board Meeting

Financial Reports, November, 2021

Consideration of Quarterly Personnel Report

Consideration of Quarterly QM Report

Consideration Quarterly PNAC Report

Consideration of the United Way 2022 Partner Agreement

Information Items

Cypress Building Construction Update
Outstanding Employees Named for 2021

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, December 31, 2021.

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 28th day of December, 2021 at 12:45 P.M

Kaitlin Richardson, Deputy City Secretary