

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

Tuesday, November 1, 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

Employee and Board Award and Recognition 1st Quarter

Action Items:

Minutes of October 4, 2022 Board Meeting

Financial Reports, September 2022

Approval of Investment Policy

Consideration of QM/UM Plan

Consideration of LPND Plan

Consideration of CLSP Plan

Information Items

Things Every Board Member Should Be Talking About

Holiday Parties – Save the Dates

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, October 28, 2022.

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 25th day of October, 2022 at 9:25 a.m.

Kaitlin Richardson, Deputy City Secretary, TRMC