

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

Tuesday, August 1, 2023, 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

Presentations are limited to five minutes per person. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.

Action Items:

Minutes of June 6, 2023 Board Meeting

Financial Reports, June 2023

Consideration of FY 2024 Budget

Consideration of Annual Board Training Program

Consideration of Funding Opportunity

Report of Nominating Committee & Election of Officers

Chairperson's Board Appointments

Texas Council of Community Centers Board Liaison

Texas Council of Community Centers Board Alternate

Information Items

HHSC IDD Annual Authority Review

New Board Member Appointments

SIM Report

Closed Session – In Accordance with Open Meetings Act
Section 551.074

Open Session – Consideration of Action Regarding
Chief Executive Officer

Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aid or special accommodation should contact Jenny Goode, Chief Executive Officer of Betty Hardwick Center, 690-5133, by 12:00 p.m. on Monday, July 31, 2023.

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 July, 2023 at 10:00 a.m.

Kaitlin Richardson, Deputy City Secretary, TRMC