

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

Tuesday, November 7, 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.

Employee and Board Awards and Recognition – 1st Quarter

Action Items:

Minutes of September 5, 2023 Board Meeting

Financial Reports, September 2023

Approval of Investment Policy

Consideration of NCAs

Consideration of QM/UM Plan

Consideration of SIM Mapping Plan of Action

Information Items

Things Every Board Member Should be Talking About
Individualized Skills and Socialization (ISS) Survey
Save the Date - Holiday Parties

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, November 6, 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 27th day of October, 2023 at 10:25 a.m.

Kaitlin Richardson, Deputy City Secretary