

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

**Tuesday, May 7, 2024, 4:30 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 Awards and Recognition – 3rd Quarter**

### **Action Items:**

**Minutes April 2, 2024 Board Meeting**

**Financial Reports, March 2024**

**Consideration of Audit Engagement Letter**

**Consideration of FY25 Holiday Calendar**

**Consideration of Sponsoring Agency Funding Requests**

### **Information Items**

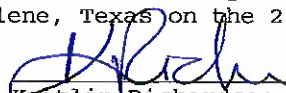
**Things Every Board Member Should Be Talking About**  
**Texas Council Annual Conference – San Antonio, June 17-19**  
**Upcoming BHC Morale events**

### **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, May 6, 2024.**

#### **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 29<sup>th</sup> day of April, 2024 at 1:55 p.m.

  
Kaitlin Richardson, Deputy City Secretary, TRMC