

# Notice of Meeting

The Program Committee of the Board of Trustees of My Health My Resources of Tarrant County will meet at 12 p.m. on Monday, October 19, 2020, via Zoom (see details below). If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 **at least 24 hours prior to this meeting** so that reasonable accommodations can be made to assist you.

## To join the Zoom meeting:

Online:

- <https://zoom.us/j/95341541340>
- Passcode: 799601

By Phone:

- +13462487799,,95341541340#,,,,,0#,,799601#

or

- +1 346 248 7799
- Meeting ID: 953 4154 1340
- Passcode: 799601

*Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or videoconference meetings.*

1. **Call to Order – T. Ware, Committee Chair**
2. **Review October Board Agenda**
3. **Board Policy Manual Review**
4. **Porch Visits Project**
5. **Program Updates**
  - Disability Services
  - Behavioral Health Services
  - Early Childhood Services
6. **Adjourn**

Board Meeting  
Tuesday, October 27, 2020  
12 p.m.