

Notice of Meeting

The Business Committee of the Board of Trustees of My Health My Resources of Tarrant County will meet at 9 a.m. on Thursday, October 22, 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 817-524-8127 **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/93463270211>
- Passcode: 301378

By Phone:

- +13462487799,,93463270211#,,,,,0#,,301378#

or

- +1 346 248 7799
- Meeting ID: 934 6327 0211
- Passcode: 301378

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.

Agenda:

1. Call to Order – Lyn Willis, Committee Chair
2. Review October Board Agenda
3. Board Policy Manual Review
4. September Financials
5. Adjourn

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