

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, September 24, 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/95561892178>
- Passcode: 300377

By Phone:

- +13462487799,,95561892178#,,,,,0#,,300377#

or

- +1 346 248 7799
- Meeting ID: 955 6189 2178
- Passcode: 300377

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 September Board Agenda**
- 3. August Financials**
- 4. Q4 Audit Summary**
- 5. Adjourn**

Board Meeting
Tuesday, September 29, 2020
12 p.m.