

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, August 26, 2021, 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.

Join Zoom Meeting

- <https://us06web.zoom.us/j/82034625186>
- Meeting ID: 820 3462 5186
- Passcode: MHMRTC

By Phone:

- +13462487799,,82034625186#,,,,*526124#

OR

- +1 346 248 7799
- Meeting ID: 820 3462 5186
- Passcode: 526124

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 August Board Agenda**
3. **Proposed Fiscal Year 2022 Budget**
4. **July Financials**
5. **Adjourn**

Board Meeting
Tuesday, August 31, 2021
12 p.m.