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, April 21, 2022, in the 4th Floor Moncrief Board Room, Hulen Tower North, 3840 Hulen St., Fort Worth, TX; a Zoom option is available for those not able to attend in person. 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.

Join Zoom Meeting:

Online: https://us06web.zoom.us/j/87919285836

Meeting ID: 879 1928 5836
Passcode: MHMRTC
Or by phone: 1 (346) 248-7799
Meeting ID: 879 1928 5836

• Passcode: 738422

Agenda:

- 1. Call to Order Lyn Willis, Committee Chair
- 2. Review April Board Agenda
- 3. March Financials
- 4. Adjourn

Board Meeting **Tuesday, April 26, 2022** 12 p.m.