## **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, August 21, 2023, in the 4<sup>th</sup> Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. 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.

- 1. Call to Order Carey Cockerell
- 2. Review August Board Agenda
- 3. Proposed Fiscal Year 2024 Budget
- 4. **Program Updates** 
  - Behavioral Health Services
  - Child and Family Services
  - Disability Services
- 5. Adjourn

Board Meeting Tuesday, August 29, 2023 12 p.m.