

## Notice of Meeting

The Business Committee of the Board of Trustees of My Health My Resources of Tarrant County will meet at **12 p.m. on Wednesday, July 24, 2024**, in the **4<sup>th</sup> Floor Moncrief Board Room, Hulen Tower North, 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.

### Agenda:

- 1. Call to Order – Lyn Willis, Committee Chair**
- 2. Review July Board Agenda**
- 3. Board Policy Manual Review**
- 4. June 2024 Financial Statements**
- 5. Adjourn**

Board Meeting  
**Tuesday, July 30, 2024**  
12 p.m.