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, July 22, 2024, in the 4th 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 <u>at least 24 hours prior to this meeting</u> so that reasonable accommodations can be made to assist you.

1. Call to Order – Carey Cockerell, Committee Chair

- 2. Review July Board Agenda
- 3. Board Policy Manual Review
- 4. **Program Updates**
 - Adult Behavioral Health Services
 - IDD Services
 - Child and Family Services
- 5. Adjourn

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