

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, May 26, 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/89596722913>

- Meeting ID: 895 9672 2913
- Passcode: MHMRTC

Or by phone: 1 (346) 248-7799

- Meeting ID: 895 9672 2913
- Passcode: 934753

Agenda:

1. Call to Order – Lyn Willis, Committee Chair
2. Review May Board Agenda
3. June Business Committee Meeting
4. April Financials
5. Adjourn

Board Meeting
Tuesday, May 31, 2022
12 p.m.