

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, October 21, 2021, in the 4th 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.

Join Zoom Meeting:

Online: <https://us06web.zoom.us/j/81713470504>

- Meeting ID: 817 1347 0504
- Passcode: WeCARE

Or by phone: 1 (346) 248-7799

- Meeting ID: 817 1347 0504
- Passcode: 355162

Agenda:

1. Call to Order – Lyn Willis, Committee Chair
2. Review October Board Agenda
3. Board Policy Manual Review
4. August (Pre-Audited) Financials
5. Adjourn

Board Meeting
Tuesday, October 26, 2021
12 p.m.