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, October 18, 2021, in the 4th Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX; a Zoom option is available for those not able to attend in person. See information below. 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/84108929639

• Meeting ID: 841 0892 9639

Passcode: WeCAREOr by phone: 1 (346) 248-7799Meeting ID: 841 0892 9639

• Passcode: 168850

- 1. Call to Order T. Ware, Committee Chair
- 2. Review October Board Agenda
- 3. Board Policy Manual Review
- 4. Program Updates
 - Disability Services
 - Behavioral Health Services
 - Child and Family Services
- 5. Adjourn

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