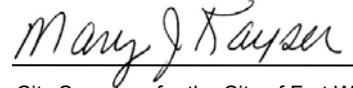


AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
VICTORY FOREST COMMUNITY CENTER
3427 HEMPHILL STREET
FORT WORTH, TEXAS 76110
Thursday, March 21, 2019
9:00 am**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 15, 2019 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth,
Texas

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
- IV. Consideration of Minutes from Meeting on February 21, 2019**
- V. Information Items from Staff**
- VI. Discussion Session**
 1. Review Draft Policy for CAP Council to Review and Acknowledge Receipt of Audit/Monitoring Reports
 2. Discuss and Review CAP Council Bylaws
 3. Discuss and Review Elections for Vacant Positions Within CAP Council
 - a. Discuss the Addition of Alternates for all CAP Council Positions (Bylaws Article IV)
 - b. Review Attendance of Current CAP Council Members for the Past 18 Months & Discuss Their Continued Eligibility
 4. Discuss and Draft the Framework for Developing the 2020 Strategic Plan
 5. Discuss Progress of Meeting Organizational Standards and Plan to Meet Unmet Standards
 6. Discuss Community Assessment Results to Identify Target Population
- VII. Action Items**
 1. Approve the Policy for CAP Council to Review and Acknowledge Receipt of Audit/Monitoring Reports
 2. Approve Staff Recommendation for the Removal of CAP Council Members that Have Failed to Attend Three Consecutive Meetings or Five Meetings within a Calendar Year
 3. Approve the Election Schedule for Vacant CAP Council Positions and Vacant Alternates
- VIII. Report of the Assistant Director**
 1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
 2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
 3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program
- IX. Announcements by Council Members and Staff**
- X. Future Agenda Items**
- XI. Adjourn**

The next regularly scheduled CAP Council meeting is April 18, 2019 at the Fort Worth City Credit Union.

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City of Fort Worth's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.